2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006050

Entity Name: REALTY CENTRE, INC.

FILED May 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

31 INLET POINT BLVD. 1217 PALM BREEZE CT PONCE INLET, FL 32127 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

31 INLET POINT BLVD. PO BOX 953034 PONCE INLET, FL 32127 PO BOX 953034 LAKE MARY, FL 32795

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LERNER, RICHARD V
31 INLET POINT BLVD.
PONCE INLET, FL 32127 US
DONIHI, BURLESON
1217 PALM BREEZE CT
LAKE MARY, FL 32746 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BURLESON DONIHI 05/08/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name:LERNER, RICHARD VName:DONIHI, BURLESONAddress:31 INLET POINT BLVD.Address:1217 PALM BREEZE CTCity-St-Zip:PONCE INLET, FL 32127City-St-Zip:LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BURLESON DONIHI PSTD 05/08/2009