

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034918

Entity Name: 3D FLORIDA REALTY, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

17 SPANISH WATERS DRIVE
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

17 SPANISH WATERS DRIVE
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 90-0358210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAZA, MARY
17 SPANISH WATERS DRIVE
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

PLAZA, MARY VP
17 SPANISH WATERS DRIVE
ORMOND BEACH, FL 32176 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: MARY K. PLAZA

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PLAZA, JOSEPH
Address: 17 SPANISH WATERS DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: D () Delete
Name: PLAZA, MARY
Address: 17 SPANISH WATERS DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PLAZA, JOSEPH P S T
Address: 17 SPANISH WATERS DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: D (X) Change () Addition
Name: PLAZA, MARY VP
Address: 17 SPANISH WATERS DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: J A PLAZA

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date