2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000055903

Entity Name: CONSUMERS GUIDE TO REAL ESTATE, INC.

FILED Nov 03, 2010 Secretary of State

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

3918 VIA POINCIANA 1233 CANYON WAY

WELLINGTON, FL 33414 US

LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

3918 VIA POINCIANA 1233 CANYON WAY

WELLINGTON, FL 33414 US

LAKE WORTH, FL 33467 US

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

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

SMITH, DEBORAH L RACCUGLIA, DEBORAH L 1233 CANYON WAY 1233 CANYON WAY

WELLINGTON, FL 33414 US WELLINGTON, FL 33414 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: DEBORAH L RACCUGLIA 11/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SMITH, JAMES E I

 Address:
 1233 CANYON WAY

 City-St-Zip:
 WELLINGTON, FL 33414 US

Title: VP

Name: RACCUGLIA, DEBORAH L Address: 1233 CANYON WAY City-St-Zip: WELLINGTON, FL 33414 US

I hereby 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 all other like empowered.

SIGNATURE: JAMES E SMITH, I P 11/03/2010