

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073864

Entity Name: C & R REALTOR INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

3330 NE 190 TH ST
311
AVENTURA, FL 33180 US

New Principal Place of Business:

2616 ABBEY GROVE DR
VALRICO, FL 33594 US

Current Mailing Address:

P. O. BOX 601564
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

2616 ABBEY GROVE DR
VALRICO, FL 33595 US

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

Name and Address of Current Registered Agent:

RAMPERSAD, RITA H
3330 NE 190 TH ST
311
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIEBERG, CARMEN E
Address: 3330 NE 190 TH ST
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: RAMPERSAD, RITA H
Address: 3330 NE 190 TH ST
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIEBERG, CARMEN E
Address: 2616 ABBEY GROVE DR
City-St-Zip: VALRICO, FL 33594

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARMEN OLIEBERG

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date