

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088778

Entity Name: REO 1ST REALTY, INC.

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

8525 N.W. 53RD TERR., #110
MIAMI, FL 33166

New Principal Place of Business:

8525 N.W. 53RD TERR., #110
MIAMI, FL 33166

Current Mailing Address:

1628 NE 105 STREET
MIAMI SHORES, FL 33138

New Mailing Address:

8525 N.W. 53RD TERR., #110
MIAMI, FL 33166

FEI Number: 27-1207139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, WILLIAM K
3501 SW 126 AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GRIFFITH, WILLIAM K
8525 NW 53RD TERRACE
110
MIAMI, FL 33166 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:

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GRIFFITH, WILLIAM K
Address: 8525 NW 53RD TERRACE #110
City-St-Zip: MIAMI, FL 33166 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: WILLIAM K GRIFFITH

P

02/23/2010

Electronic Signature of Signing Officer or Director

Date