

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088778

Entity Name: REO 1ST REALTY, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
8525 NW 53RD TERRACE
110
MIAMI, FL 33166 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

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

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date