

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042006

FILED
Feb 09, 2011
Secretary of State

Entity Name: REAL ESTATE EXECUTIVES INC.

Current Principal Place of Business:

2827 LEE BLVD
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

2827 LEE BLVD
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 27-2675450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TURRILL, DIANE L
2409 LAKEVIEW DRIVE
LEHIGH ACRES, FL 33936 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: DIANE L. TURRILL

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: TURRILL, DIANE L
Address: 2827 LEE BLVD
City-St-Zip: LEHIGH ACRES, FL 33971

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: DIANE L. TURRILL

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date