

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021655

Entity Name: FINE HOMES REALTY, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2525 EMBASSY DRIVE
SUITE 6
COOPER CITY, FL 33026

New Principal Place of Business:

8611 PASADENA BLVD
PEMBROKE PINES, FL 33024

Current Mailing Address:

2525 EMBASSY DRIVE
SUITE 6
COOPER CITY, FL 33026

New Mailing Address:

8611 PASADENA BLVD
PEMBROKE PINES, FL 33024

FEI Number: 65-0398037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINE, WALLACE T
2525 EMBASSY DRIVE
SUITE 6
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

FINE, WALLACE T
8611 PASADENA BLVD
PEMBROKE PINES, FL 33024 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FINE, WALLACE T
Address: 8611 PASADENA BLVD.
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WALLACE T. FINE

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date