

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000031830

Entity Name: A-1 FLORIDA REAL ESTATE, INC.

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

C/O DIANE SAWCHUK
120 E. OAKLAND BLVD., #105
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

C/O DIANE SAWCHUK
P. O. BOX 4053
FT. LAUDERDALE, FL 33338 US

New Mailing Address:

FEI Number: 65-0418116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWCHUK, DIANE
2665 MIDDLE RIVER DR. UNIT #3
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

SAWCHUK, DIANE
2665 MIDDLE RIVER DR. UNIT #1
FORT LAUDERDALE, FL 33306 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: _____

Electronic Signature of Registered Agent

03/29/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPT () Delete
Name: SAWCHUK, DIANE
Address: 2665 MIDDLE RIVER DRIVE UNIT #3
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPT (X) Change () Addition
Name: SAWCHUK, DIANE
Address: 2665 MIDDLE RIVER DRIVE UNIT #1
City-St-Zip: FORT LAUDERDALE, FL 33306

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: DIANE M. SAWCHUK

Electronic Signature of Signing Officer or Director

MS.

03/29/2009

Date