

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061343

FILED
May 04, 2010
Secretary of State

Entity Name: VOLARE REAL ESTATE COMPANY

Current Principal Place of Business:

2020 W PENSACOLA STREET
SUITE 27
TALLAHASSEE, FL 32304

New Principal Place of Business:

2020 W PENSACOLA STREET
SUITE 27
TALLAHASSEE, FL 32304 US

Current Mailing Address:

PO BOX 2535
TALLAHASSEE, FL 323162535

New Mailing Address:

PO BOX 2535
TALLAHASSEE, FL 323162535 US

FEI Number: 59-3203017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONI, STEVEN M
2020 WEST PENSACOLA ST
SUITE #27
TALLAHASSEE, FL 32304 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LEONI, STEVEN M
Address: PO BOX 2535
City-St-Zip: TALLAHASSEE, FL 323162535 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: STEVEN M. LEONI

MGRM

05/04/2010

Electronic Signature of Signing Officer or Director

Date