

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061649

FILED
Sep 08, 2009
Secretary of State

Entity Name: PROFESSIONAL REALTY CONSULTANTS OF LEE CO., INC.

Current Principal Place of Business:

2503 DEL PRADO BLVD.
SUITE 500
CAPE CORAL, FL 33904

New Principal Place of Business:

3501 DEL PRADO BLVD. S.
SUITE 100
CAPE CORAL, FL 33904

Current Mailing Address:

2503 DEL PRADO BLVD.
SUITE 500
CAPE CORAL, FL 33904

New Mailing Address:

3501 DEL PRADO BLVD. S.
SUITE 100
CAPE CORAL, FL 33904

FEI Number: 65-0436456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARROW, PAUL L
3501 DEL PRADO BLVD SUITE 312
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

PROFESSIONAL REALTY
3501 DEL PRADO BLVD SUITE
100
CAPE CORAL, FL 33904 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: GEORGE TEAGUE

09/08/2009

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 () Delete
Name: TEAGUE, GEORGE
Address: 1809 SW 23RD STREET
City-St-Zip: CAPE CORAL, FL 33991

Title: TS (X) Delete
Name: LARROW, PAUL L
Address: 3501-312 DEL PRADO BLVD.
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE TEAGUE

PRES

09/08/2009

Electronic Signature of Signing Officer or Director

Date