

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000069012

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** REX - REAL ESTATE EXCHANGE, INC.

**Current Principal Place of Business:**

522 S. HUNT CLUB BLVD.  
APOPKA, FL 32703 US

**New Principal Place of Business:**

522 S. HUNT CLUB BLVD.  
135  
APOPKA, FL 32703 US

**Current Mailing Address:**

PO BOX 4083  
APOPKA, FL 32703 US

**New Mailing Address:**

**FEI Number:** 59-3206770

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FOSTOFF, ELLEN  
522 S. HUNT CLUB BLVD  
APOPKA, FL 32703 US

**Name and Address of New Registered Agent:**

FOSTOFF, ELLEN  
522 S. HUNT CLUB BLVD  
135  
APOPKA, FL 32703 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: ELLEN FOSTOFF

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FOSTOFF, ELLEN  
Address: PO BOX 4083  
City-St-Zip: APOPKA, FL 32704

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: ELLEN FOSTOFF

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date