

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023023

Entity Name: REALTY HOLDINGS, INC.

FILED  
Apr 08, 2009  
Secretary of State

## Current Principal Place of Business:

555 NE 15 ST  
100  
MIAMI, FL 33132 US

## Current Mailing Address:

555 NE 15 ST #100  
MIAMI, FL 33132 US

## New Principal Place of Business:

2121 CAMDEN ROAD  
SUITE B  
ORLANDO, FL 32803 US

## New Mailing Address:

2121 CAMDEN ROAD  
SUITE B  
ORLANDO, FL 32803 US

FEI Number: 65-0478247

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RITTER, JOHN A  
555 NE 15 ST  
SUITE 100  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

HARTNETT, ROBERT C  
2121 CAMDEN ROAD  
SUITE B  
ORLANDO, FL 32803 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: ROBERT C. HARTNETT

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: RITTER, JOHN  
Address: 555 NE 15 ST SUITE 100  
City-St-Zip: MIAMI, FL

Title: DVT ( ) Delete  
Name: HARTNETT, ROBERT  
Address: 2121 CAMDEN ROAD, STE B  
City-St-Zip: ORLANDO, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: HARTNETT, ROBERT C  
Address: 2121 CAMDEN ROAD, SUITE B  
City-St-Zip: ORLANDO, FL 32803

Title: DVT (X) Change ( ) Addition  
Name: HARTNETT, BRYAN  
Address: 2634 IDLEWOOD CIRCLE  
City-St-Zip: CHARLOTTE, NC 28209 US

Title: D ( ) Change (X) Addition  
Name: HARTNETT, ELIZABETH R  
Address: 2121 CAMDEN ROAD, SUITE B  
City-St-Zip: ORLANDO, FL 32803 US

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: ROBERT C. HARTNETT

DPS

04/08/2009

Electronic Signature of Signing Officer or Director

Date