

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034728

FILED
Mar 26, 2008
Secretary of State

Entity Name: REALTY HOUSE COMMERCIAL PROPERTIES, INC.

Current Principal Place of Business:

11 RACETRACE RD. NE, SUITE H-1
FT. WALTON BEACH, FL 32547 US

New Principal Place of Business:

11 RACETRACK RD. NE,
SUITE H-1
FT. WALTON BEACH, FL 32547 US

Current Mailing Address:

11 RACETRACE RD. NE, SUITE H-1
FT. WALTON BEACH, FL 32547 US

New Mailing Address:

11 RACETRACK RD. NE,
SUITE H-1
FT. WALTON BEACH, FL 32547 US

FEI Number: 59-3249143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETHEA, JR. B L
99 EGLIN PARKWAY NE
SUITE 46
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

BETHEA, JR, BASIL L PD
11 RACETRACK RD. NE
SUITE H-1
FORT WALTON BEACH, FL 32547 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: BASIL L. BETHEA JR.

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BETHEA, BASIL L JR.
Address: 99 EGLIN PKWY NE, 46
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VD () Delete
Name: BETHEA, SALLY C
Address: 99 EGLIN PKWY NE, 46
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: SD () Delete
Name: BETHEA, BASIL L. III
Address: 99 EGLIN PKWY NE, 46
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: TD () Delete
Name: BETHEA, MARK G
Address: 99 EGLIN PKWY NE, 46
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BETHEA, JR, BASIL L PD
Address: 11 RACETRACK RD., NE, SUITE H-1
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VD (X) Change () Addition
Name: BETHEA, SALLY C VD
Address: 11 RACETRACK RD NE, SUITE H-1
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: SD (X) Change () Addition
Name: BETHEA III, BASIL L SD
Address: 11 RACETRACK RD, NE SUITE H-1
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: TD (X) Change () Addition
Name: BETHEA, MARK G TD
Address: 11 RACETRACK RD, NE SUITE H-1
City-St-Zip: FORT WALTON BEACH, FL 32547

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: BASIL L. BETHEA JR.

PD

03/26/2008

Electronic Signature of Signing Officer or Director

Date