

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034728

FILED
Apr 21, 2009
Secretary of State

Entity Name: REALTY HOUSE COMMERCIAL PROPERTIES, INC.

Current Principal Place of Business:

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

Current 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 ()

New Principal Place of Business:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BASIL L BETHEA, JR

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04/21/2009

Electronic Signature of Signing Officer or Director

Date