

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092978

FILED
Jul 02, 2008
Secretary of State

Entity Name: REALTY STORE INTERNATIONAL, INC.

Current Principal Place of Business:

8531 SUN UP TRAIL
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

8531 SUN UP TRAIL
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 65-0553474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, WILLIAM D JR.
1655 PALM BEACH LAKES BLVD. STE. 900
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DYMOND, JOHN H MR
8531 SUN UP TRAIL
BOYNTON BEACH, FL 33436 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: JOHN H DYMOND

07/02/2008

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: D () Delete
Name: DYMOND, JOHN
Address: 8531 SUN UP TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: DYMOND, MARY R.
Address: 8531 SUN UP TRAIL
City-St-Zip: BOYNTON BEACH, FL

Title: D () Delete
Name: DYMOND II, JOHN H
Address: 8531 SUN UP TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: DYMOND, PAUL
Address: 8531 SUN UP TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: DYMOND, ANGELA C
Address: 8531 SUN UP TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DYMOND, JOHN H
Address: 8531 SUN UP TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D (X) Change () Addition
Name: DYMOND, MARY R
Address: 8531 SUN UP TRAIL
City-St-Zip: BOYNTON BEACH, FL

Title: D (X) Change () Addition
Name: DYMOND II, JOHN H II
Address: 8531 SUN UP TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D (X) Change () Addition
Name: DYMOND, PAUL W
Address: 8531 SUN UP TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D (X) Change () Addition
Name: DYMOND, ANGELA C
Address: 8531 SUN UP TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

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: JOHN H DYMOND

D

07/02/2008

Electronic Signature of Signing Officer or Director

Date