2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047197

City-St-Zip:

Entity Name: A1A REALTY GROUP, INC.

FORT MYERS, FL 33913

FILED Sep 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6335 PRESIDENTIAL CT, STE 102 3440 MARINATOWN LANE FORT MYERS, FL 33919 SUITE 204B NORTH FORT MYERS, FL 33903 US **Current Mailing Address: New Mailing Address:** PO BOX 430 LEHIGH ACRES, FL 33970 FEI Number: 65-0590460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KELLEY, CHRISTOPHER P 11098 BÍSCAYNE BLVD., #205 N MIAMI, FL 33161 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition TELUSMA, JEAN W Name: Name: 9566 BLUE STONE CIRCLE Address: 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: JEAN W TELUSMA D 09/03/2009