

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066414

FILED
Apr 27, 2010
Secretary of State

Entity Name: REAL ESTATE INNOVATION, INC.

Current Principal Place of Business:

910A THIRD STREET
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

Current Mailing Address:

910A THIRD STREET
NEPTUNE BEACH, FL 32266 US

New Mailing Address:

FEI Number: 59-3353779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORE, J T
910A THIRD STREET
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

PADGETT, DONALD A
910A THIRD STREET
NEPTUNE BEACH, FL 32266 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: DONALD A PADGETT

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: FORE, J T
Address: 1550 BEACH AVE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: STD
Name: ASHBY, ELEANOR
Address: 1637 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

I hereby 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 all other like empowered.

SIGNATURE: ELEANOR ASHBY

STD

04/27/2010

Electronic Signature of Signing Officer or Director

Date