

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069851

FILED  
Mar 11, 2009  
Secretary of State

Entity Name: AMERICAN REALTOR, INC.

## Current Principal Place of Business:

8167 SR 52  
HUDSON, FL 34667 US

## New Principal Place of Business:

5600 US HWY. 19  
NEW PORT RICHEY, FL 34652 US

## Current Mailing Address:

PO BOX 3564  
SPRING HILL, FL 34611 US

## New Mailing Address:

FEI Number: 59-3336004      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALBO, FRANK  
2288 COMMERCIAL WAY  
SPRING HILL, FL 34606 US

## Name and Address of New Registered Agent:

GALBO, FRANK R  
2288 COMMERCIAL WAY  
SPRING HILL, FL 34606 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: FRANK R. GALBO

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: GALBO, FRANK P  
Address: P.O. BOX 3564  
City-St-Zip: SPRING HILL, FL 34611

Title: V ( ) Delete  
Name: GALBO, GIANCARLO  
Address: PO BOX 3564  
City-St-Zip: SPRING HILL, FL 34611

Title: S ( ) Delete  
Name: GALBO, NICHOLAS  
Address: PO BOX 3564  
City-St-Zip: SPRING HILL, FL 34611

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: GALBO, FRANK R  
Address: P.O. BOX 3564  
City-St-Zip: SPRING HILL, FL 34611

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: FRANK R. GALBO

PSD

03/11/2009

Electronic Signature of Signing Officer or Director

Date