2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007450

Entity Name: A1A REALTY & DEVELOPMENT, INC.

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

125 RUE DE NANCY #104 MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

125 RUE DE NANCY #104 MELBOURNE BEACH, FL 32951

FEI Number: 59-3448173 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:

KATZ, B. PAUL ESQ 1 FLORIDA PARK DR S. ATRUIM SUITE PALM COAST, FL 32137 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:

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: I

 Name:
 GUSTAFSON, RAYMOND P

 Address:
 125 RUE DE NANCY

 City-St-Zip:
 MELBOURNE BEACH, FL 32951

Title: STVP Name: KATZ, B PAUL

Address: 1 FLORIDA PARK DR S City-St-Zip: PALM COAST, FL 32137

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: B PAUL KATZ STPV 05/03/2010