

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081568

Entity Name: MY COMPANY, REALTY, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2050 CORAL WAY
#505
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

15000 OLD CUTLER RD.
PALMETTO BAY, FL 33158

New Mailing Address:

FEI Number: 65-0784292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONELLI, MARK R
420 SOUTH DIXIE HIGHWAY
THIRD FLOOR
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SCHOR, OLGA SEEMANN
Address: 15000 OLD CUTLER RD.
City-St-Zip: PALMETTO BAY, FL 33158

Title: DVS () Delete
Name: SCHOR, DAVID MICHAEL
Address: 15000 OLD CUTLER RD.
City-St-Zip: PALMETTO BAY, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OLGA SEEMANN SCHOR

DPT

04/29/2008

Electronic Signature of Signing Officer or Director

Date