

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000109040

Entity Name: LIBERTY REAL ESTATE, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1501 S.W. SECOND AVENUE
DANIA BEACH, FL 330044848

New Principal Place of Business:

1500 S.W. SECOND AVENUE
DANIA BEACH, FL 33004

Current Mailing Address:

1501 S.W. SECOND AVENUE
DANIA BEACH, FL 330044848

New Mailing Address:

1500 S.W. SECOND AVENUE
DANIA BEACH, FL 33004

FEI Number: 65-0804463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, ROBERT
1245 FERDERAL HIGHWAY
DANIA, FL 33004 US

Name and Address of New Registered Agent:

ZIMMERMAN, JOHN T PRES
1500 S.W. SECOND AVENUE
DANIA BEACH, FL 33004 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: JOHN T. ZIMMERMAN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZIMMERMAN, JOHN T
Address: 1501 S.W. SECOND AVE.
City-St-Zip: DANIA, FL 330044848

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZIMMERMAN, JOHN T PRES
Address: 1500 S.W. SECOND AVE.
City-St-Zip: DANIA BEACH, FL 33004

Title: SECY () Change (X) Addition
Name: VAN ERON, JOSEPH A SECY
Address: 1500 S.W. SECOND AVENUE
City-St-Zip: DANIA BEACH, FL 33004

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: JOHN T, ZIMMERMAN

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date