

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038183

FILED
Apr 16, 2009
Secretary of State

Entity Name: ERA PROFESSIONAL REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

731 E. HWY 50
SUITE A
CLERMONT, FL 34711

New Principal Place of Business:

1645 E. HWY 50
SUITE 302
CLERMONT, FL 34711

Current Mailing Address:

731 E. HWY 50
SUITE A
CLERMONT, FL 34711

New Mailing Address:

1645 E. HWY 50
SUITE 302
CLERMONT, FL 34711

FEI Number: 59-3507505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURYEAR, MARVIN L
731 E. HWY 50
SUITE A
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

PURYEAR, MARVIN L
1645 E. HWY 50
SUITE 302
CLERMONT, FL 34711 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

04/16/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: PURYEAR, MARVIN L
Address: 731 E. HWY 50, SUITE A
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: PURYEAR, MARVIN L
Address: 1645 E. HWY 50, STE. 302
City-St-Zip: CLERMONT, FL 34711

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: MLP

Electronic Signature of Signing Officer or Director

PC

04/16/2009

Date