

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048052

FILED
Apr 26, 2011
Secretary of State

Entity Name: REALTY SOLUTIONS OF TAMPA BAY, INC.

Current Principal Place of Business:

4905 34TH STREET S #243
ST PETERSBURG, FL 33711

New Principal Place of Business:

4905 34TH STREET S.
243
ST PETERSBURG, FL 33711

Current Mailing Address:

4905 34TH STREET S #243
ST PETERSBURG, FL 33711

New Mailing Address:

4905 34TH STREET S.
243
ST PETERSBURG, FL 33711

FEI Number: 59-3515520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRALLICCIARDI, PHILIP A
4905 34TH STREET S #243
ST PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

FRALLICCIARDI, PHILIP A
4905 34TH STREET S.
243
ST PETERSBURG, FL 33711 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FRALLICCIARDI, PHILIP A
Address: 4905 34TH STREET S #243
City-St-Zip: ST PETERSBURG, FL 33711

Title: D
Name: FRALLICCIARDI, ADELE A
Address: 4801 OSPREY DRIVE S #405
City-St-Zip: ST PETERSBURG, FL 33711

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: PHILIP A. FRALLICCIARDI

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date