

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069008

Entity Name: LIST REALTY, INC.

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

2101 W PLATT ST
200
TAMPA, FL 33606

New Principal Place of Business:

401 NORTH HOWARD
TAMPA, FL 33606

Current Mailing Address:

2101 W PLATT ST
200
TAMPA, FL 33606

New Mailing Address:

401 NORTH HOWARD
TAMPA, FL 33606

FEI Number: 59-3527483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, KEITH W
KOEHLER & COMPANY, P.A.
502 N ARMENIA AVE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

KOEHLER, KEITH W
KOEHLER & COMPANY, P.A.
401 N HOWARD
TAMPA, FL 33606 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:

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GULUZIAN, ARAM
Address: 2101 W PLATT ST, STE 200
City-St-Zip: TAMPA, FL 33606

Title: SVD () Delete
Name: LUM, JOHN
Address: 2101 W PLATT ST, STE 200
City-St-Zip: TAMPA, FL 33606

Title: D (X) Delete
Name: FREEL, KEVIN D
Address: 2101 W PLATT ST SUITE 200
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN LUM

SVD

03/29/2009

Electronic Signature of Signing Officer or Director

Date