

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009386

Entity Name: 2001 REAL ESTATE INVESTMENTS, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1 OLEANDER ST STE 9
COCOA, FL 32922 US

New Principal Place of Business:

4050 CROOKED MILE ROAD
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

P.O. BOX 542387
MERRITT ISLAND, FL 329542387

New Mailing Address:

FEI Number: 59-3553915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, J O
4050 CROOKED MILE ROAD
MERRITT ISLAND, FL 32952 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: D () Delete
Name: MCDONALD, J.O.
Address: P.O. BOX 542387
City-St-Zip: MERRITT ISLAND, FL 329542387

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCDONALD, J O
Address: P.O. BOX 542387
City-St-Zip: MERRITT ISLAND, FL 329542387

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: J.O. MCDONALD

MR

04/20/2009

Electronic Signature of Signing Officer or Director

Date