

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088074

Entity Name: REALTY EXPRESS, INC.

FILED  
Apr 28, 2009  
Secretary of State

**Current Principal Place of Business:**

11420 U.S. HIGHWAY 1  
#162  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

11420 U.S. HIGHWAY 1  
#162  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

FEI Number: 65-0956206      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZANE, JEFFREY P  
4800 RIVERSIDE DR., STE. 101  
PALM BEACH GARDENS, FL 33410    US

**Name and Address of New Registered Agent:**

ZANE, JEFFREY P  
4100 RCA BLVD  
PALM BEACH GARDENS, FL 33410    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: \_\_\_\_\_ 04/28/2009  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:      PSTD      ( ) Delete  
Name:      SHERIDAN, GAIL  
Address:      11420 U.S. HIGHWAY 1, #162  
City-St-Zip:      NORTH PALM BEACH, FL 33408

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: GAIL SHERIDAN      P      04/28/2009  
Electronic Signature of Signing Officer or Director      Date