2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34275

FILED Feb 24, 2012 Secretary of State

Entity Name: REALTY PROFESSIONALS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

741 DEL PRADO BLVD. NE CAPE CORAL, FL 33909

Current Mailing Address: New Mailing Address:

741 DEL PRADO BLVD. NE CAPE CORAL, FL 33909

FEI Number: 59-3054457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRAZIANO, PAUL THADDEUS

741 DEL PRADO BLVD. NE

CAPE CORAL, FL 33909 US

GRAZIANO, PAUL T

741 DEL PRADO BLVD. NE

CAPE CORAL, FL 33909 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: PAUL T. GRAZIANO 02/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: GRAZIANO, PAUL T

Address: 10320 DEER RUN FARMS ROAD

City-St-Zip: FT. MYERS, FL 33966

Title: VSD

Name: GRAZIANO, PAUL T

Address: 10320 DEER RUN FARMS ROAD

City-St-Zip: FT. MYERS, FL 33966

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: PAUL T. GRAZIANO PTD 02/24/2012