

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S76967

Entity Name: LIAN & MIRSKY REALTY, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

1203 TOWN CTR DR STE 109
JUPITER, FL 33458

New Principal Place of Business:

1203 TOWN CTR DR STE 111
JUPITER, FL 33458

Current Mailing Address:

2316 PALM HARBOUR DR
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

1203 TOWN CTR DR STE 111
JUPITER, FL 33458

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRSKY, NORMA
700 US HWY ONE
SA
N PALM BCH, FL 33408 US

Name and Address of New Registered Agent:

MIRSKY, NORMA L PRES.
1203 TOWN CTR DRIVE STE 111
SA
JUPITER, FL 33458 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: NORMA L. MIRSKY

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MIRSKY, NORMA L
Address: 700 US HWY ONE S-A
City-St-Zip: N PALM BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MIRSKY, NORMA L
Address: 1203 TOWN CENTER DRIVE, STE 111
City-St-Zip: JUPITER, FL 33458

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: NORMA L. MIRSKY

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date