

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87900

FILED
Jan 15, 2009
Secretary of State

Entity Name: FIRST IN REAL ESTATE CORPORATE CENTER, INC.

Current Principal Place of Business:

411N WINDWARD PASSAGE
CLEARWATER, FL 33767

New Principal Place of Business:

483 MANDALAY AVE.
201
CLEARWATER, FL 33767

Current Mailing Address:

ATTN TERRY HASLEY
411 WINDWARD PASSAGE
CLEARWATER, FL 337672330

New Mailing Address:

483 MANDALAY AVE.
201
CLEARWATER, FL 33767

FEI Number: 65-0304677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASLEY, STEVEN M
411 WINDWARD PASSAGE
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

HASLEY, STEVEN M
483 MANDALAY AVE.
201
CLEARWATER BEACH, FL 33767 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: STEVEN M. HASLEY

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HASLEY, STEVEN M.,
Address: 2560 ENTERPRISE RD
City-St-Zip: CLEARWATER, FL 33759

Title: SDT () Delete
Name: HASLEY, TERRY M.,
Address: 411 WINDWARD PASSAGE
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HASLEY, STEVEN M.,
Address: 483 MANDALAY AVE. SUITE #201
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: SDT (X) Change () Addition
Name: HASLEY, TERRY M.,
Address: 483 MANDALAY AVE. SUITE #201
City-St-Zip: CLEARWATER BEACH, FL 33767

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: STEVEN M. HASLEY

D

01/15/2009

Electronic Signature of Signing Officer or Director

Date