2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97099

Entity Name: 111 E. BRANDON BLVD. REALTY INC.

FILED Jul 16, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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111 E. BRANDON BLVD BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

247 E 149TH ST BRONX, NY 10451

FEI Number: 59-3158333 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:

VIDAL, MANUAL SR. 111 E BRANDON BLVD BRANDON, FL 33511 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 VIDAL, MANUEL JR.
 Name:
 VIDAL, MANUEL SR.

 Address:
 247 E 149TH ST
 Address:
 247 E 149TH ST

 City-St-Zip:
 BRONX, NY 10451
 City-St-Zip:
 BRONX, NY 10451

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: MANUEL VIDAL SR. PRES 07/16/2009