

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41145

FILED
Feb 18, 2009
Secretary of State

Entity Name: PRO REALTY CONSULTANTS, INC.

Current Principal Place of Business:

4181 SOUTHPOINT DR E
400
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

4181 SOUTHPOINT DR E
400
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 59-3127265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, MURRAY A
6639 SOUTHPOINT PKWY
SUITE 106
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

LEWIS, MURRAY A
4181 SOUTHPOINT DR. EAST
SUITE 400
JACKSONVILLE, FL 32216 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: MURRAY A. LEWIS

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT () Delete
Name: LEWIS, VICKEY A.,
Address: 6639 SOUTHPOINT PKWY SUITE 106
City-St-Zip: JACKSONVILLE, FL 32216

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: VICKEY A. LEWIS

PSDT

02/18/2009

Electronic Signature of Signing Officer or Director

Date