

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122876

Entity Name: REAL ESTATE RELATED, INC.

Current Principal Place of Business:

213 MONTELLUNA DR
NORTH VENICE, FL 34275

Current Mailing Address:

213 MONTELLUNA DR
NORTH VENICE, FL 34275

FEI Number: 37-1449096

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAM, KELLY J
213 MONTELLUNA DRIVE
NORTH VENICE, FL 34275 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

Officer/Director Detail :

Title P,D
Name KELLY, WILLIAM J
Address 213 MONTELLUNA DR
City-State-Zip: NORTH VENICE FL 34275

Title VP,D
Name KELLY, TANYA L
Address 213 MONTELLUNA DR
City-State-Zip: NORTH VENICE FL 34275

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: WILLIAM J. KELLY

DIRECTOR

03/06/2013

Electronic Signature of Signing Officer/Director Detail

Date