

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087741

FILED
Mar 18, 2011
Secretary of State

Entity Name: A1A FLORIDA REAL ESTATE.COM INC.

Current Principal Place of Business:

1069 MAIN STREET
SEBASTIAN, FL 32958

New Principal Place of Business:

1851 E. SANDALWOOD ROAD
VERO BEACH, FL 32963

Current Mailing Address:

1851 E. SANDALWOOD ROAD
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 80-0396749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, DAVID
1851 E. SANDALWOOD ROAD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

WAGNER, DAVID V
1851 E. SANDALWOOD ROAD
VERO BEACH, FL 32963 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: DAVID V. WAGNER

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WAGNER, DAVID V
Address: 1851 E. SANDALWOOD ROAD
City-St-Zip: VERO BEACH, FL 32963

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: DAVID V. WAGNER

OWN

03/18/2011

Electronic Signature of Signing Officer or Director

Date