

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13190

FILED
Apr 08, 2009
Secretary of State

Entity Name: NATIONAL REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

% JOHN MCCULLERS
510 OAKRIDGE BLVD.
DAYTONA BEACH, FL 321183973 US

New Principal Place of Business:

New Mailing Address:

3581 RED BARN LANE
ORMOND BEACH, FL 321747943 US

Current Mailing Address:

3581 RED BARN LANE
ORMOND BEACH, FL 32174 US

FEI Number: 59-2058610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLERS, JOHN
510 OAKRIDGE BLVD.
DAYTONA BEACH, FL 321183973 US

Name and Address of New Registered Agent:

MCCULLERS, JOHN W
6 CREEK VIEW WAY
ORMOND BEACH, FL 32174 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: JOHN W. MCCULLERS

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCULLERS, JOHN
Address: 6 CREEK VIEW WAY
City-St-Zip: ORMOND BCH, FL 32174

Title: VST () Delete
Name: ELLIS, SANDRA
Address: 3581 RED BARN LANE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCULLERS, JOHN W
Address: 6 CREEK VIEW WAY
City-St-Zip: ORMOND BCH, FL 32174 US

Title: VST (X) Change () Addition
Name: ELLIS, SANDRA A
Address: 3581 RED BARN LANE
City-St-Zip: ORMOND BEACH, FL 321747948 US

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: SANDRA A. ELLIS

VST

04/08/2009

Electronic Signature of Signing Officer or Director

Date