2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 04, 2008 08:00 AN Secretary of State DOCUMENT # K48048 1. Entity Name FLORIDA REALTY OF OKALOOSA COUNTY, INC. Principal Place of Business Mailing Address 26 HILLCREST DRIVE P.O. BOX 698 SHALIMAR FL 32579 US SHALIMAR FL 32579 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-2920003 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PHILLIPS, KENNETH WARREN Street Address (P.O. Box Number is Not Acceptable) 26 HILLCREST DRIVE SHALIMAR FL 32579 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Significate, typed or printed name of registered agent arm to all simplicacie. (NOTE: Registered Agent a un turn required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVT** TITLE Addition TITLE ☐ Delete U000000880474 NAME PHILLIPS, KENNETH WARREN NAME 04/15/08-80063-003 150.00 STREET ADDRESS 26 HILLCREST DR STREET ADDRESS SHALIMAR FL CITY-ST-ZIZ CITY - ST - ZIP ☐ Change TITLE Derete TITLE Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-702 ☐ Change TITLE De ete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-709 CITY-ST-ZIP ☐ Delete TITLE IIILE Change ☐ Addition NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-219 Derete HEF TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT: F Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

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