

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K52950

FILED
Dec 16, 2010
Secretary of State

Entity Name: AUDREY MAJOR REALTY, INC.

Current Principal Place of Business:

16402 LIVINGSTON AVE
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

1810 CURRY ROAD
LUTZ, FL 33549 US

New Mailing Address:

FEI Number: 59-2929475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, HEIDI
34501 TRANQUIVIEW LANE
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PST
Name: TAYLOR, HEIDI M
Address: 34501 TRANQUIVIEW LANE
City-St-Zip: DADE CITY, FL 33523

Title: VP
Name: MAJOR, AUDREY B
Address: 1810 CURRY ROAD
City-St-Zip: LUTZ, FL 33549

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: HEIDI M. TAYLOR

PST

12/16/2010

Electronic Signature of Signing Officer or Director

Date