

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005015

Entity Name: SB REALTY, INC.

FILED
Sep 24, 2008
Secretary of State

Current Principal Place of Business:

1899 60TH PLACE EAST
BRADENTON, FL 34203

New Principal Place of Business:

12700 FRUITVILLE ROAD
SARASOTA, FL 34240

Current Mailing Address:

1901 60TH PLACE EAST
M9040
BRADENTON, FL 34203

New Mailing Address:

7313 WEXFORD COURT
BRADENTON, FL 34202

FEI Number: 27-0042218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNING, ROBERT W JR.
1800 SECOND ST.
SUITE 880
SARASOTA, FL 34236 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: BAIRD, SHAWNDR
Address: 1903 60TH PLACE EAST SUITE M9040
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: BAIRD, SHAWNDR
Address: 12700 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34240

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: SHAWNDR BAIRD

PRES

09/24/2008

Electronic Signature of Signing Officer or Director

Date