

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 228636

FILED
Apr 29, 2009
Secretary of State

Entity Name: TEQUESTA REALTY, INC.

Current Principal Place of Business:

390 TEQUESTA DR.
SUITE D
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

390 TEQUESTA DR.
SUITE D
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 59-0877743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONE-MARCHANT, DEBORAH
20 TURTLE CREEK DR
APT B
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

MARCHANT M., DEBORAH
20 TURTLE CREEK DR
APT B
TEQUESTA, FL 33469 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: DEBORAH M. MARCHANT

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MARCHANT, DEBORAH M
Address: 20 TURTLE DR APT B
City-St-Zip: TEQUESTA, FL 33469

Title: V () Delete
Name: MARCHANT, CHRISTOPHER C
Address: 2850 WYTERHALL ROAD #1707
City-St-Zip: HUNTSVILLE, AL 35803

Title: D () Delete
Name: DAVERSA, JEFFREY N
Address: 218 US #ONE STE 202
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MARCHANT M., DEBORAH
Address: 20 TURTLE DR APT B
City-St-Zip: TEQUESTA, FL 33469

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEBORAH M. MARCHANT

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date