

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 430032

FILED
Jan 14, 2009
Secretary of State

Entity Name: SEMINOLE REALTY, INCORPORATED

Current Principal Place of Business:

7148 SEMINOLE BLVD
SEMINOLE, FL 33772 US

New Principal Place of Business:

Current Mailing Address:

7148 SEMINOLE BLVD.
SEMINOLE, FL 33772 US

New Mailing Address:

7148 SEMINOLE BLVD
SEMINOLE, FL 33772 US

FEI Number: 59-1475895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAYSON, JOHN W.
7148 SEMINOLE BLVD
SEMINOLE, FL 34642 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRAYSON, JOHN W.,
Address: 13449 73 AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRAYSON, JOHN W.,
Address: 14561 EL PASEO DR
City-St-Zip: SEMINOLE, FL 33776

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: JOHN W. GRAYSON

P/S

01/14/2009

Electronic Signature of Signing Officer or Director

Date