

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 551399

FILED
Jan 09, 2009
Secretary of State

Entity Name: GREAT SOUTHERN REALTY AND INVESTMENT CORPORATION

Current Principal Place of Business:

19154 SE JUPITER RIVER DR.
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

19154 SE JUPITER RIVER DRIVE
JUPITER, FL 33458 US

New Mailing Address:

19154 SE JUPITER RIVER DR.
JUPITER, FL 33458 US

FEI Number: 59-1788990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBENSTEIN, MITCHELL
2255 GLADES ROAD
SUITE 221 A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KAYE, JUDITH A VICE PR
100 LAKESHORE DR.
APT.2156
NORTH PALM BEACH, FL 33408 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: JUDITH A. KAYE

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GREENSIDE, KEITH D.
Address: 219 CORAL CAY TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VSD () Delete
Name: KAYE, JUDITH A.
Address: 100 LAKESHORE DRIVE # 2156
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEITH D. GREENSIDE

PTD

01/09/2009

Electronic Signature of Signing Officer or Director

Date