

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 567125

FILED
Jan 28, 2008
Secretary of State

Entity Name: K.B. CONNOR REAL ESTATE, INC.

Current Principal Place of Business:

4389 LAFAYETTE STREET
POST OFFICE BOX 357
MARIANNA, FL 32447

New Principal Place of Business:

4389 LAFAYETTE STREET
MARIANNA, FL 32446

Current Mailing Address:

4389 LAFAYETTE STREET
POST OFFICE BOX 357
MARIANNA, FL 32447

New Mailing Address:

POST OFFICE BOX 357
MARIANNA, FL 32447

FEI Number: 59-1972717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, VIRGINIA C
2929 RUSS ST.
MARIANNA, FL 32446 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: D () Delete
Name: STUART, WINSTON L., JR.
Address: 2929 RUSS STREET
City-St-Zip: MARIANNA, FL

Title: PVST () Delete
Name: STUART, VIRGINIA C.,
Address: 2929 RUSS STREET
City-St-Zip: MARIANNA, FL

Title: D () Delete
Name: STUART, VIRGINIA C
Address: 2929 RUSS ST
City-St-Zip: MARIANNA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PVST (X) Change () Addition
Name: STUART, VIRGINIA C.,
Address: 2929 RUSS STREET
City-St-Zip: MARIANNA, FL 32446

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: VIRGINIA C. STUART

PRES

01/28/2008

Electronic Signature of Signing Officer or Director

Date