

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 605574

FILED
Jan 08, 2008
Secretary of State

Entity Name: DONNA JEAN REALTY, INC.

Current Principal Place of Business:

1001 EAST BAKER STREET
SUITE 101
PLANT CITY, FL 33563

New Principal Place of Business:

707 N COLLINS ST
PLANT CITY, FL 33563

Current Mailing Address:

1001 EAST BAKER STREET
SUITE 101
PLANT CITY, FL 33563

New Mailing Address:

707 N COLLINS ST
PLANT CITY, FL 33563

FEI Number: 59-1874384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROCKER, DONNA JEAN
1001 EAST BAKER STREET
SUITE 101
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

CROCKER, DONNA J PRES
707 N COLLINS ST
PLANT CITY, FL 33563 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: DONNA JEAN CROCKER

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CROCKER, DONNA JEAN,
Address: 707 N. COLLINS STREET
City-St-Zip: PLANT CITY, FL 33563

Title: ST () Delete
Name: CROCKER, DONNA JEAN,
Address: 707 N. COLLINS STREET
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CROCKER, DONNA J PRES
Address: 707 N. COLLINS STREET
City-St-Zip: PLANT CITY, FL 33563

Title: ST (X) Change () Addition
Name: CROCKER, DONNA J PRES
Address: 707 N. COLLINS STREET
City-St-Zip: PLANT CITY, FL 33563

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: DONNA JEAN CROCKER

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date