

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 610968

FILED
Mar 06, 2008
Secretary of State

Entity Name: INNERARITY REALTY, INC.

Current Principal Place of Business:

13260 SORRENTO RD
PENSACOLA, FL 32507 US

New Principal Place of Business:

13118 SORRENTO RD STE. A
PENSACOLA, FL 32507 US

Current Mailing Address:

13260 SORRENTO RD
PENSACOLA, FL 32507 US

New Mailing Address:

13118 SORRENTO RD STE. A
PENSACOLA, FL 32507 US

FEI Number: 59-1885695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, WILLIAM J
25 W. GOVERNMENT ST.
PENSACOLA, FL 325032671 US

Name and Address of New Registered Agent:

WHITE, KATHLYN M
25 W. GOVERNMENT ST.
PENSACOLA, FL 32502 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: KATHLYN M. WHITE

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: DURRANCE, J.G. PEARCE
Address: 13260 SORRENTO ROAD
City-St-Zip: PENSACOLA, FL 325078778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: DURRANCE, J.G. PEARCE
Address: 13118 SORRENTO RD STE. A
City-St-Zip: PENSACOLA, FL 325078778

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: J.G. PEARCE DURRANCE

DPST

03/06/2008

Electronic Signature of Signing Officer or Director

Date