

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 617975

FILED
Apr 11, 2008
Secretary of State

Entity Name: A MACDILL REALTY CORPORATION

Current Principal Place of Business:

4327 BAY TO BAY BLVD
TAMPA, FL 336296606

New Principal Place of Business:

Current Mailing Address:

4327 BAY TO BAY BLVD
TAMPA, FL 336296606

New Mailing Address:

FEI Number: 59-1883126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURO, ROBERT J
4327 BAY TO BAY BLVD
TAMPA, FL 33629 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAURO, ROSEMARIE
Address: 2325 FERN PLACE
City-St-Zip: TAMPA, FL 00000, 33604

Title: VTD () Delete
Name: MAURO, SERAFINO T,
Address: 2325 FERN PL
City-St-Zip: TAMPA, FLORIDA 33604,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAURO, ROSEMARIE
Address: 2325 FERN PLACE
City-St-Zip: TAMPA, FL 33604

Title: VTD (X) Change () Addition
Name: MAURO, ROBERT J
Address: 4327 BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629

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: ROBERT J MAURO

VTD

04/11/2008

Electronic Signature of Signing Officer or Director

Date