

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 633411

FILED
Apr 30, 2009
Secretary of State

Entity Name: NORTH MANATEE REALTY, INC.

Current Principal Place of Business:

1020-10TH AVE. W.
PALMETTO, FL 34221 US

New Principal Place of Business:

1020-10TH AVE. W.
SUITE 69
PALMETTO, FL 34221 US

Current Mailing Address:

PO BOX 600
ELLENTON, FL 34222 US

New Mailing Address:

1020-10TH AVE. W.
SUITE 69
PALMETTO, FL 34221 US

FEI Number: 59-1931354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, JOHN
4251 77TH STREET EAST
PALMETTO, FL 34221 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: PD () Delete
Name: STEPHENS, JOHN A
Address: PO BOX 600
City-St-Zip: ELLENTON, FL 34222 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEPHENS, JOHN A
Address: 1020 10TH AVE WEST SUITE 69
City-St-Zip: PALMETTO, FL 34221 US

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: JOHN STEPHENS

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date