

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822406

FILED
Jan 04, 2008
Secretary of State

Entity Name: FLOYD RICE REALTY COMPANY

Current Principal Place of Business:

1835 MAPLELAWN
TROY, MI 48084

New Principal Place of Business:

Current Mailing Address:

PO BOX 25
TROY, MI 48099

New Mailing Address:

FEI Number: 38-1253640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: FULLER, HOLLY,
Address: PO BOX 25
City-St-Zip: TROY, MI 48099

Title: TSD () Delete
Name: FULLER, WILLIAM E.,
Address: 1100 WESTWOOD
City-St-Zip: BIRMINGHAM, MI

Title: VP () Delete
Name: FULLER, W. JUDSON,
Address: PO BOX 25
City-St-Zip: TROY, MI 48099

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLIAM E. FULLER

TSD

01/04/2008

Electronic Signature of Signing Officer or Director

Date