

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007023

Entity Name: SOCAL M REAL ESTATE CO.

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

12707 HIGH BLUFF DRIVE, SUITE 200
SAN DIEGO, CA 92130

New Principal Place of Business:

Current Mailing Address:

3525 DEL MAR HEIGHTS ROAD #265
SAN DIEGO, CA 92130

New Mailing Address:

7412 LAS LUNAS
SAN DIEGO, CA 92127

FEI Number: 75-3176487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIMS, RONALD C
803 6TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPS () Delete
Name: CHANCE MIMS, RONALD
Address: 7412 LAS LUNAS
City-St-Zip: SAN DIEGO, CA 92127

Title: T () Delete
Name: CHANCE MIMS, RONALD
Address: 7412 LAS LUNAS
City-St-Zip: SAN DIEGO, CA 92127

Title: VCD () Delete
Name: MORGAN MIMS, MARY
Address: 7412 LAS LUNAS
City-St-Zip: SAN DIEGO, CA 92127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: MIMS, RONALD
Address: 7412 LAS LUNAS
City-St-Zip: SAN DIEGO, CA 92127

Title: VCD (X) Change () Addition
Name: GRAHAM, ANTHONY
Address: 7412 LAS LUNAS
City-St-Zip: SAN DIEGO, CA 92127

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: RONALD CHANCE MIMS

PRES

06/15/2009

Electronic Signature of Signing Officer or Director

Date