

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000007918

Entity Name: DEFENDER REALTY, INC.

FILED
Nov 03, 2008
Secretary of State

Current Principal Place of Business:

6301 N. OCEAN BLVD.
MYRTLE BEACH, SC 29577

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3849
MYRTLE BEACH, SC 29578

New Mailing Address:

FEI Number: 57-1046618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, FRANK
10800 S. OCEAN DR.
JENSEN BEACH, FL 34957 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: P () Delete
Name: MCKELVEY, KENNETH
Address: P.O. BOX 3849
City-St-Zip: MYRTLE BEACH, SC 29578

Title: VP () Delete
Name: BAKER, FRANK
Address: P.O. BOX 3849
City-St-Zip: MYRTLE BEACH, SC 29578

Title: BROK () Delete
Name: WILLIAMSON, VERNON
Address: 3024 S. OAKLAND FOREST DRIVE #3105
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DIR (X) Change () Addition
Name: SMITH, CHARLES S
Address: 3307 NW 29 AVENUE
City-St-Zip: BOCA RATON, FL 33434

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: FRANK BAKER

VP

11/03/2008

Electronic Signature of Signing Officer or Director

Date