2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 AF **DOCUMENT # G13373** 1. Entity Namo Secretary of State GERACI REALTY, INC. Principal Place of Business Mailing Address 17341 FRANK RD 17341 FRANK RD. ALVA FL 33920 US ALVA FL 33920 2. Principal Piece of Business - No P.O. Box # 3. Mailing Address Scite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-2259701 Not Applicable Ζıp Country Ζ:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GERACI, DONALD D Street Address (P.O. Box Number is Not Acceptable) 17341 FRANK RD. ALVA FL 33920 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or crimed nanki of registered opent and title if applicable. DATE (NOTE: Registered Agent Lighthurd required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE **PSDC** ☐ Derete TITLE ☐ Change Addition GERACI, DONALD NAME NAME 17347 FRANK RD STREET ADDRESS STREET ADDRESS U000000805240 ALVA FL 33920 CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Darete TITLE 🔲 Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP TITLE Derete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE Change Change ☐ Addition TITLE MALE HAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Defete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP City-St-ZiP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I furtner certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

DONALD D. GEVAC

SIGNATURE: