

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G56576

Entity Name: MARY G. REALTY, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

490 MANDALAY
CLEARWATER BEACH, FL 34630

New Principal Place of Business:

2646 CEDAR VIEW CT.
CLEARWATER, FL 33761

Current Mailing Address:

490 MANDALAY
CLEARWATER BEACH, FL 34630

New Mailing Address:

2646 CEDAR VIEW CT.
CLEARWATER, FL 33761

FEI Number: 59-2543059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIONIS, NICK
2646 CEDAR VIEW CT
CLEARWATER, FL 33761 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: PV () Delete
Name: GIONIS, NICK,
Address: 2646 CEDAR VIEW CT
City-St-Zip: CLEARWATER, FL 33761

Title: ST () Delete
Name: GIONIS, ATHANASIOS,
Address: 61 MIDWAY ISLAND
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NICK GIONIS

PV

03/13/2009

Electronic Signature of Signing Officer or Director

Date