

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H20187

FILED
Apr 27, 2009
Secretary of State

Entity Name: CENTER STATE REALTY, INC.

Current Principal Place of Business:

500 SW 10TH ST
STE 103
OCALA, FL 344710217 US

New Principal Place of Business:

3251 SE 31ST ST
OCALA, FL 344716211 US

Current Mailing Address:

500 SW 10TH ST
STE 103
OCALA, FL 344710217 US

New Mailing Address:

3251 SE 31ST ST
OCALA, FL 344716211 US

FEI Number: 59-2570639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTICREW, JAMES V.P.
500 SW 10TH ST
STE 103
OCALA, FL 344710217 US

Name and Address of New Registered Agent:

PETTICREW, JAMES V.P.
3251 SE 31ST ST
OCALA, FL 344716211 US

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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: KLUGGER, DEBORAH
Address: 3261 SE 31ST ST
City-St-Zip: OCALA, FL 34471 US

Title: V. P () Delete
Name: PETTICREW, JAMES
Address: 500 SW 10TH ST, STE 103
City-St-Zip: OCALA, FL 344710217 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KLUGGER, DEBORAH
Address: 3251 SE 31ST ST
City-St-Zip: OCALA, FL 344716211 US

Title: V. P (X) Change () Addition
Name: PETTICREW, JAMES
Address: 3251 SE 31ST ST
City-St-Zip: OCALA, FL 344716211 US

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: JAMES PETTICREW

V.P.

04/27/2009

Electronic Signature of Signing Officer or Director

Date