2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Feb 06, 2009
Secretary of State

DOCUMENT# J15572

Entity Name: AMJ REALTY, INC.

Current Principal Place of Business:

502 NW 16TH AVENUE
GAINESVILLE, FL 32601 US

New Principal Place of Business:

Current Mailing Address:

502 NW 16TH AVENUE
GAINESVILLE, FL 32601 US

New Mailing Address:

FEI Number: 59-2684622 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WARREN, MICHAEL E
502 NW 16TH AVENUE
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

KABLER, PHILIP N
502 NW 16TH AVENUE
GAINESVILLE, FL 32601 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: PHILIP N KABLER 02/06/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: WARREN, MICHAEL E
Address: 502 NW 16TH AVENUE
City-St-Zip: GAINESVILLE, FL 32601 US

Title: P ( ) Delete
Name: BUCHANAN, SCOTT A
Address: 502 NW 16TH AVENUE
City-St-Zip: GAINESVILLE, FL 32601 US

Title: ST ( ) Delete
Name: KABLER, PHILIP N
Address: 502 NW 16TH AVENUE
City-St-Zip: GAINESVILLE, FL 32601 US

Title: VP (X) Delete
Name: BEERY, BEAU
Address: 502 NW 16TH AVENUE
City-St-Zip: GAINESVILLE, FL 32601 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: WARREN, PHYLLIS P
Address: 502 NW 16TH AVENUE
City-St-Zip: GAINESVILLE, FL 32601 US

Title: P (X) Change ( ) Addition
Name: BEERY, BEAU
Address: 502 NW 16TH AVENUE
City-St-Zip: GAINESVILLE, FL 32601 US

Title: VST (X) Change ( ) Addition
Name: KABLER, PHILIP N
Address: 502 NW 16TH AVENUE
City-St-Zip: GAINESVILLE, FL 32601 US

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: PHILIP N KABLER S 02/06/2009
Electronic Signature of Signing Officer or Director Date