2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K29393

Entity Name: OSCEOLA REALTY, INC.

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 SW 80TH ST OCALA, FL 34476 US

Current Mailing Address: New Mailing Address:

 200 SW 80TH ST
 200 SW 80TH STREET

 SUITE B-2
 OCALA, FL 34476 US

 OCALA, FL 34476 US

FEI Number: 59-2894509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TARTER, WILLIAM L.
520 SE FT KING STREET
SUITE B-2
OCALA, FL 34471 US

TARTER, WILLIAM L.
200 SW 80TH STREET
OCALA, FL 34476 L

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: WILLIAM L. TARTER 04/01/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

D () Delete Title: D (X) Change() Addition

 Name:
 TARTER, WILLIAM L.
 Name:
 TARTER, WILLIAM L

 Address:
 520 SE FT KING STREET
 Address:
 200 SW 80TH STREET

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:
 OCALA, FL 34476

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: WILLIAM L.TARTER D 04/01/2009