2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55692

FILED Apr 28, 2008 Secretary of State

Entity Name: REAL FLORIDA REALTY & APPRAISAL SERVICES, INC.

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

112 PENNY CT 3013 ROBALO DRIVE OCEAN SPRINGS, MS 395643422 US GAUTIER, MS 39553

Current Mailing Address: New Mailing Address:

112 PENNY CT 3013 ROBALO DRIVE OCEAN SPRINGS, MS 395643422 US GAUTIER, MS 39553 US

FEI Number: 59-2928850 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:

WILSON, JOHN W 2172 W. NINE MILE RD. SUITE. 141 PENSACOLA, FL 325349413 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

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

 Name:
 WEAVER, JEANNE W.,
 Name:
 WEAVER, JEANNE W.,

 Address:
 112 PENNY CT
 Address:
 3013 ROBALO DRIVE

 City-St-Zip:
 OCEAN SPRINGS, MS 39564
 City-St-Zip:
 GAUTIER, MS 39553

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: JEANNE W. WEAVER PRES 04/28/2008