

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82143

FILED
Apr 27, 2008
Secretary of State

Entity Name: CARRABELLE REALTY, INC.

Current Principal Place of Business:

C/O RUBY JOYCE LITTON
P. O. BOX 708
CARRABELLE, FL 32322

New Principal Place of Business:

C/O RUBY JOYCE LITTON
2131 SMITH CREEK HWY
SOPCHOPPY, FL 32358

Current Mailing Address:

C/O RUBY JOYCE LITTON
P. O. BOX 708
CARRABELLE, FL 32322

New Mailing Address:

FEI Number: 59-3023063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTON, RUBY JOYCE
1526 HWY 67
CARRABELLE, FL 32322 US

Name and Address of New Registered Agent:

LITTON, RUBY JOYCE
2131 SMITH CREEK HWY
SOPCHOPPY, FL 32358 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

04/27/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LITTON, RUBY JOYCE,
Address: 1526 HWY 67
City-St-Zip: CARRABELLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LITTON, RUBY JOYCE,
Address: 2131 SMITH CREEK HWY
City-St-Zip: SOPCHOPPY, FL 32358

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: RUBY J. LITTON

Electronic Signature of Signing Officer or Director

PRES

04/27/2008

Date