

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068781

FILED
Feb 22, 2008
Secretary of State

Entity Name: LOCATION REAL ESTATE, INC.

Current Principal Place of Business:

2901 PALM BAY RD NE
SUITE # I
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

2901 PALM BAY RD NE
SUITE # I
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 59-2979022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, RUSSELL D
2901 PALM BAY RD NE
SUITE # I
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

WOOD, JUDY L
2901 PALM BAY RD NE
SUITE # I
PALM BAY, FL 32905 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: JUDY L. WOOD

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOOD, RUSSELL D
Address: 2901 PALM BAY RD NE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOOD, JUDY L
Address: 2901 PALM BAY RD NE
City-St-Zip: PALM BAY, FL 32905

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: JUDY L. WOOD

OFFI

02/22/2008

Electronic Signature of Signing Officer or Director

Date