

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2010
Secretary of State

Entity Name: OCALA REALTY INVESTMENT CORPORATION

Current Principal Place of Business:

313 S MAGNOLIA AVENUE
OCALA, FL 34471

New Principal Place of Business:

1529 NE 8TH AVENUE
OCALA, FL 34470

Current Mailing Address:

PO BOX 3896
OCALA, FL 344783896

New Mailing Address:

FEI Number: 01-0556178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, MICHAEL J
313 S MAGNOLIA AVENUE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

FRANCO, MICHAEL J
1529 NE 8TH AVENUE
OCALA, FL 34470 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

04/27/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: FRANCO, MICHAEL J
Address: PO BOX 3896
City-St-Zip: OCALA, FL 344783896

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL J FRANCO

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04/27/2010

Electronic Signature of Signing Officer or Director

Date