

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000121238

Entity Name: INTERACTIVE REALTY, INC.

FILED
Aug 28, 2008
Secretary of State

Current Principal Place of Business:

540 MONTREAL AVE
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

540 MONTREAL AVE
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 01-0574934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEHAN, JEANETTE R
1020 TERRY DR
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MEEHAN, JEANETTE
Address: 1020 TERRY DR
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: MEENHAN, TIMOTHY
Address: 1020 TERRY DR
City-St-Zip: MELBOURNE, FL 32935

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: MEEHAN, JEANETTE
Address: 1020 TERRY DR
City-St-Zip: MELBOURNE, FL 32935

Title: D (X) Change () Addition
Name: MEEHAN, TIMOTHY
Address: 1020 TERRY DR
City-St-Zip: MELBOURNE, FL 32935

Title: PS () Change (X) Addition
Name: MEEHAN, MATTHEW J
Address: 745 HIBISCUS DR
City-St-Zip: SATELLITE BEACH, FL 32937

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: JEANETTE MEEHAN

V

08/28/2008

Electronic Signature of Signing Officer or Director

Date