

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086479

FILED
Apr 29, 2009
Secretary of State

Entity Name: ST. MARYS REALTY CORPORATION

Current Principal Place of Business:

11 SOUTH BOULEVARD
MACCLENNY, FL 32063 US

New Principal Place of Business:

6858 MILTONDALE RD.
MACCLENNY, FL 32063 US

Current Mailing Address:

POST OFFICE BOX 368
MACCLENNY, FL 32063 US

New Mailing Address:

6858 MILTONDALE RD.
MACCLENNY, FL 32063 US

FEI Number: 04-3707402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ANNA M
11 SOUTH BLVD. W
MACCLENNY, FL 32063 US

Name and Address of New Registered Agent:

WILLIAMS, ANNA M
6858 MILTONDALE RD.
MACCLENNY, FL 32063 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

04/29/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, ANNA M
Address: 11 S BLVD WEST
City-St-Zip: MACCLENNY, FL 32063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, ANNA M
Address: 6858 MILTONDALE RD.
City-St-Zip: MACCLENNY, FL 32063

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: ANNA M. WILLIAMS

Electronic Signature of Signing Officer or Director

PRES

04/29/2009

Date