

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032656

Entity Name: TIDEWATER REALTY, INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

4311 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

New Principal Place of Business:

7534 NAVARRE PKWY
NAVARRE, FL 32566-734 SR

Current Mailing Address:

4311 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

New Mailing Address:

89 POQUITO RD.
SHALIMAR, FL 32579

FEI Number: 47-0913646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPLEY, HINTON JR.
89 POQUITO RD.
SHALIMAR, FL 32579 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: LAMPLEY, HINTON JR.
Address: 89 POQUITO RD.
City-St-Zip: SHALIMAR, FL 32579

Title: VP/D () Delete
Name: BLACK, EUBY
Address: 5822 EAST BAY BLV.
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HINTON LAMPLEY, JR.

P/D

03/17/2008

Electronic Signature of Signing Officer or Director

Date