

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150780

Entity Name: MADAY REALTY, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2012 MICHIGAN AVENUE NE
ST. PETERSBURG, FL 33703

New Principal Place of Business:

9214 GRAND BLANC DR
SEMINOLE, FL 33777

Current Mailing Address:

2012 MICHIGAN AVENUE NE
ST. PETERSBURG, FL 33703

New Mailing Address:

9214 GRAND BLANC DR
SEMINOLE, FL 33777

FEI Number: 20-0473651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREIST, MADAY
2012 MICHIGAN AVENUE NE
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

FREIST, MADAY
9214 GRAND BLANC DR
SEMINOLE, FL 33777 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: MADAY FREIST

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREIST, MADAY
Address: 2012 MICHIGAN AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: V () Delete
Name: FREIST, EDWARD
Address: 2012 MICHIGAN AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREIST, MADAY
Address: 9214 GRAND BLANC DR
City-St-Zip: SEMINOLE, FL 33777

Title: V (X) Change () Addition
Name: FREIST, EDWARD
Address: 9214 GRAND BLANC DR
City-St-Zip: SEMINOLE, FL 33777

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: MADAY FREIST

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date