2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026149

Entity Name: MOUNTAIN CITY INVESTORS, INC.

FILED Feb 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2552 HIGHLAND AVE. N TARPON SPRINGS, FL 34688

Current Mailing Address: New Mailing Address:

2552 HIGHLAND AVE. N 2552 NORTH HGHLAND AVE. TARPON SPRINGS, FL 34688 TARPON SPRINGS, FL 34688

FEI Number: 06-1717739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEAHON, LAWRENCE
2552 HIGHLAND AVE. N
TARPON SPRINGS, FL 34688 US
LEAHON, LAWRENCE
2552 NORTH HGHLAND AVE.
TARPON SPRINGS, FL 34688 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: LAWRENCE P LEAHON 02/05/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition

 Name:
 LEAHON, KAY E
 Name:
 LEAHON, KAY E

 Address:
 31622 US HWY 19 N
 Address:
 2552 HIGHLAND AVE N

 City-St-Zip:
 PALM HABOR, FL 34684
 City-St-Zip:
 TARPON SPRINGS, FL 34688

Title: D (X) Delete Title: () Change () Addition

 Name:
 LEAHON, LAWRENCE P
 Name:

 Address:
 2552 HIGHLAND AVE. N.
 Address:

 City-St-Zip:
 TARPON SPRINGS, FL 34688
 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: LAWRENCE P LEAHON P 02/05/2009