

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000055599

Entity Name: IN TOUCH REALTY, INC.

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

6463 TREIMAN BLVD
WEBSTER, FL 33597

New Principal Place of Business:

Current Mailing Address:

34510 ORCHID PARKWAY
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 55-0863934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFRIES, BEVERLY M
34510 ORCHID PARKWAY
DADE CITY, FL 33523 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: VP () Delete
Name: JEFFRIES, RICHARD H JR
Address: 11334 SW 28TH WAY
City-St-Zip: WEBSTER, FL 33597

Title: PRES () Delete
Name: JEFFRIES, BEVERLY M
Address: 4560 ORCHID PKWY
City-St-Zip: DADE CITY, FL 33523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRE (X) Change () Addition
Name: JEFFRIES, RICHARD H JR
Address: 11334 SW 28TH WAY
City-St-Zip: WEBSTER, FL 33597

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: BEVERLY M. JEFFRIES

PRES

05/29/2008

Electronic Signature of Signing Officer or Director

Date