2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074650

Entity Name: SCENIC FLORIDA REALTY, INC

FILED Sep 18, 2009 Secretary of State

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

17 TRIAMGLE PARK PLAZA LAKE PLACID, FL 33952 13 TRIANGLE PARK PLAZA LAKE PLACID, FL 33852 US

Current Mailing Address: New Mailing Address:

P. O. BOX 305 P. O. BOX 305

LAKE PLACID, FL 33862 US

FEI Number: 59-1017415 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:

JOHNSTON, SHELLEY S

17 TRIAMGLE PARK PLAZA

LAKE PLACID, FL 33952 US

JOHNSTON, SHELLEY S

13 TRIANGLE PARK PLAZA

LAKE PLACID, FL 33852 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: SHELLEY S. JOHNSTON 09/18/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WHITE, WALLACE M
 Name:
 BOHANON, JOLENE

 Address:
 1238 VINETREE DR.
 Address:
 41 BOHANON ROAD

 City-St-Zip:
 BRANDON, FL 33510
 City-St-Zip:
 VENUS, FL 33960 US

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: JOLENE BOHANON P 09/18/2009