

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086644

FILED
Feb 01, 2008
Secretary of State

Entity Name: DIRECT REALTY OF BAY COUNTY INC.

Current Principal Place of Business:

3106 HWY 77
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

3106 HWY 77
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 20-2022042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHEELER, PATRICIA C
127 CANDLEWICK CIRCLE
PANAMA CITY, FL 32405 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 () Delete
Name: WHEELER, PATRICIA C
Address: 127 CANDLEWICK CIRCLE
City-St-Zip: PANAMA CITY, FL 32405

Title: ST () Delete
Name: WHEELER, KEVIN R
Address: 127 CANDLEWICK CIRCLE
City-St-Zip: PANAMA CITY, FL 32405

Title: D (X) Delete
Name: THOMPSON, STONEY L
Address: 7325 HWY 2302
City-St-Zip: SOUTHPORT, FL 32409 BA

Title: D (X) Delete
Name: THOMPSON, LISA M
Address: 7325 HWY 2302
City-St-Zip: SOUTHPORT, FL 32409 BA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PATRICIA C WHEELER

P

02/01/2008

Electronic Signature of Signing Officer or Director

Date