

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123979

Entity Name: MDL REALTY, INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

1047 BAL ISLE DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

12734 KENWOOD LANE
SUITE 80
FORT MYERS, FL 33907

Current Mailing Address:

1047 BAL ISLE DRIVE
FORT MYERS, FL 33919

New Mailing Address:

12734 KENWOOD LANE
SUITE 80
FORT MYERS, FL 33907

FEI Number: 20-1553808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKERTY, THOMAS G ESQUIRE
12734 KENWOOD LANE STE 89
FORT MYERS, FL 33907 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: D () Delete
Name: LATELL, MARK
Address: 1047 BAL ISLE DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: LATELL, DEANNA J
Address: 1047 BAL ISLE DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: MD () Delete
Name: DEWOLFE, BERNARD J
Address: 1047 BAL ISLE DRIVE
City-St-Zip: FORT MYERS, FL 33919

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:

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: BERNARD J. DEWOLFE

OFC

03/24/2008

Electronic Signature of Signing Officer or Director

Date