

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124297

FILED
May 01, 2008
Secretary of State

Entity Name: MEG BRANTLEY REAL ESTATE, INC.

Current Principal Place of Business:

3002 BRANDEMERE DRIVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

1007 ALTAMONT DRIVE
TALLAHASSEE, FL 32312

Current Mailing Address:

3002 BRANDEMERE DRIVE
TALLAHASSEE, FL 32312

New Mailing Address:

1007 ALTAMONT DRIVE
TALLAHASSEE, FL 32312

FEI Number: 20-1567993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANTLEY, MARGARET G
3002 BRANDEMERE DRIVE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

HILAMAN, MARGARET G
1007 ALTAMONT DRIVE
TALLAHASSEE, FL 32312 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: MARGARET G. HILAMAN

05/01/2008

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:

Title: PS () Delete
Name: BRANTLEY, MARGARET G
Address: 3002 BRANDEMERE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: TD () Delete
Name: BRANTLEY, MARGARET G
Address: 3002 BRANDEMERE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HILAMAN, MARGARET G
Address: 1007 ALTAMONT DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: TD (X) Change () Addition
Name: HILAMAN, MARGARET G
Address: 1007 ALTAMONT DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: MARGARET G. HILAMAN

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date