

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131270

Entity Name: ROB HAMBY REALTY, INC.

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

1108 HIGHWAY A-1-A, SUITE 102
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

13901 SUTTON PARK DR. S.
400
JACKSONVILLE, FL 32224

Current Mailing Address:

1108 HIGHWAY A-1-A, SUITE 102
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

120 OLD PONTE VEDRA DR.
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-1752976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY
225 WATER STREET, SUITE 1800
JACKSONVILLE, FL 32202 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

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: PRES () Delete
Name: HAMBY, ROBERT S MR
Address: 120 OLD PONTE VEDRA DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT S HAMBY

PRES

05/20/2008

Electronic Signature of Signing Officer or Director

Date