

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171337

FILED
Apr 29, 2008
Secretary of State

Entity Name: MCLEOD & ASSOCIATES REALTY, INC.

Current Principal Place of Business:

816 S. ATLANTIC AVE.
DAYTONA BEACH, FL 32118

New Principal Place of Business:

2040 S. RIDGEWOOD AVE.
SOUTH DAYTONA, FL 32119

Current Mailing Address:

816 S. ATLANTIC AVE.
DAYTONA BEACH, FL 32118

New Mailing Address:

2040 S. RIDGEWOOD AVE.
SOUTH DAYTONA, FL 32119

FEI Number: 20-2060077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, ELAINE G
1048 DEER SPRINGS ROAD
PORT ORANGE, FL 32129 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: PRES () Delete
Name: MCLEOD, ELANE G
Address: 1048 DEER SPRING ROAD
City-St-Zip: PORT ORANGE, FL 32129

Title: TRES () Delete
Name: MCLEOD, BRYAN R
Address: 1048 DEER SPRINGS ROAD
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELALINE G. MCLEOD

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date