

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049202

FILED
Apr 30, 2009
Secretary of State

Entity Name: OCALA PRESTIGE REALTY, INC.

Current Principal Place of Business:

7340 N. US HWY. 27
SUITE 108
OCALA, FL 34482 US

New Principal Place of Business:

13545 NW 70TH ST
MORRISTON, FL 32668 US

Current Mailing Address:

7340 N. US HWY. 27
SUITE 108
OCALA, FL 34482 US

New Mailing Address:

13545 NW 70TH ST
MORRISTON, FL 32668 US

FEI Number: 52-2456599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEZZA, DAVE V
7340 N. US HWY. 27
SUITE 108
OCALA, FL 34482 US

Name and Address of New Registered Agent:

PEZZA, DAVE V
13545 NW 70TH ST
MORRISTON, FL 32668 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEZZA, DAVE V
Address: 7340 N. US HWY 27, SUITE 108
City-St-Zip: OCALA, FL 34482 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEZZA, DAVE V
Address: 13545 NW 70TH ST
City-St-Zip: OCALA, FL 34482 US

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: DAVE V PEZZA

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date