

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055407

FILED
Jul 24, 2008
Secretary of State

Entity Name: M AND Y REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

913 SE BELFAST AVE
PORT ST LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

2112 RIVER CHASE TRAIL
DULUTH, GA 30096

New Mailing Address:

2021 RIVER CHASE TRAIL
DULUTH, GA 30096

FEI Number: 22-3913374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ETIENNE, MAXENE
2112 RIVER CHASE TRAIL
DULUTH, GA, FL 30096 US

Name and Address of New Registered Agent:

ETIENNE, MAXENE
913 SE BELFAST
PORT ST LUCIE, FL 34983 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:

07/24/2008

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: P () Delete
Name: ETIENNE, MAXENE
Address: 2112 RIVER CHASE TRAIL
City-St-Zip: DULUTH, GA 30096

Title: VP () Delete
Name: BRUNY, YANICK
Address: 2112 RIVER CHASE TRAIL
City-St-Zip: DULUTH, GA 30096

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ETIENNE, MAXENE
Address: 2021 RIVER CHASE TRAIL
City-St-Zip: DULUTH, GA 30096

Title: VP (X) Change () Addition
Name: BRUNY, YANICK
Address: 2021 RIVER CHASE TRAIL
City-St-Zip: DULUTH, GA 30096

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: MAXENE ETIENNE

P

07/24/2008

Electronic Signature of Signing Officer or Director

Date