

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106963

Entity Name: J. JERRY RENDEL REALTY, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

660 SNUG ISLAND
CLEARWATER BEACH, FL 33767

Current Mailing Address:

660 SNUG ISLAND
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

505 MANDALAY AVE.
CH74
CLEARWATER BEACH, FL 33767

New Mailing Address:

505 MANDALAY AVE
CH 74
CLEARWATER BEACH, FL 33767

FEI Number: 20-3243494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENDEL, JEROLD S
660 SNUG ISLAND
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

RENDEL, JEROLD S
505 MANDALAY AVE.
CH 74
CLEARWATER BEACH, FL 33767 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RENDEL, JEROLD S
Address: 660 SNUG ISLAND
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: SEC () Delete
Name: RENDEL, JEROLD S
Address: 660 SNUG ISLAND
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: TREA () Delete
Name: RENDEL, JEROLD S
Address: 660 SNUG ISLAND
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RENDEL, JEROLD S
Address: 505 MANDALAY AVE. CH 74
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: SEC (X) Change () Addition
Name: RENDEL, JEROLD S
Address: 505 MANDALAY AVE, CH 74
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: TREA (X) Change () Addition
Name: RENDEL, JEROLD S
Address: 505 MANDALAY AVE., CH 74
City-St-Zip: CLEARWATER BEACH, FL 33767

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: JEROLD S. RENDEL

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date