

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130658

Entity Name: TAVARES REALTY INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

6516 CARRIAGE LANE
STONE MOUNTAIN, GA 30087

New Principal Place of Business:

Current Mailing Address:

6516 CARRIAGE LANE
STONE MOUNTAIN, GA 30087

New Mailing Address:

FEI Number: 20-3655699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, JEWEL L
6333 SHERMAN STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

MALDONADO, JEWEL L
2016 N.W. 13TH AVENUE
FORT LAUDERDALE, FL 33311 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MALDONADO, JEWEL L
Address: 6516 CARRIAGE LANE
City-St-Zip: STONE MOUNTAIN, GA 30087

Title: VP () Delete
Name: MALDONADO, WILLIAM
Address: 6516 CARRIAGE LANE
City-St-Zip: STONE MOUNTAIN, GA 30087

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: JEWEL L. MALDONADO

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date