

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131818

FILED
Aug 04, 2008
Secretary of State

Entity Name: DELOACH REAL ESTATE, INC.

Current Principal Place of Business:

2013 LIVE OAK BLVD
SUITE E
ST CLOUD, FL 34771

New Principal Place of Business:

3311 GATOR BAY CREEK BLVD
ST CLOUD, FL 34772

Current Mailing Address:

2013 LIVE OAK BLVD
SUITE E
ST CLOUD, FL 34771

New Mailing Address:

3311 GATOR BAY CREEK BLVD
ST CLOUD, FL 34772

FEI Number: 20-3551052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELOACH, DAVID M
2013 LIVE OAK BLVD
SUITE E
ST CLOUD, FL 34771 US

Name and Address of New Registered Agent:

DELOACH, DAVID M
3311 GATOR BAY CREEK BLVD
ST CLOUD, FL 34772 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: _____

Electronic Signature of Registered Agent

08/04/2008

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/D () Delete
Name: DELOACH, DAVID M
Address: 2013 LIVE OAK BLVD, SUITE E
City-St-Zip: ST CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DELOACH, DAVID M
Address: 3311 GATOR BAY CREEK BLVD
City-St-Zip: ST CLOUD, FL 34772

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: DAVID M. DELOACH

Electronic Signature of Signing Officer or Director

P/D

08/04/2008

Date