

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144837

FILED
Mar 28, 2007
Secretary of State

Entity Name: MARION COUNTY REALTY, INC.

Current Principal Place of Business:

23488 SW MARINE BLVD.
DUNNELLO, FL 34431

New Principal Place of Business:

7740 S US HWY 41
DUNNELLO, FL 34432

Current Mailing Address:

23488 SW MARINE BLVD.
DUNNELLO, FL 34431

New Mailing Address:

22210 SW NEPTUNE BLVD
DUNNELLO, FL 34431

FEI Number: 16-1777365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WIERZBINSKI, LEON
22210 SW NEPTUNE BLVD.
DUNNELLO, FL 34431 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WIERZBINSKI, LEON
Address: 22210 SW NEPTUNE BLVD.
City-St-Zip: DUNNELLO, FL 34431

Title: SD () Delete
Name: FRAZEE, PATRICIA A
Address: 22210 SW NEPTUNE BLVD.
City-St-Zip: DUNNELLO, FL 34431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WIERZBINSKI, LEON
Address: 22210 SW NEPTUNE BLVD.
City-St-Zip: DUNNELLO, FL 34431

Title: STD (X) Change () Addition
Name: FRAZEE, LAURA L
Address: 22210 SW NEPTUNE BLVD.
City-St-Zip: DUNNELLO, FL 34431

I hereby certify that the information supplied with this filing does not qualify for the 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: LAURA L FRAZEE

STD

03/28/2007

Electronic Signature of Signing Officer or Director

Date