

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144837

FILED
Mar 10, 2008
Secretary of State

Entity Name: MARION COUNTY REALTY, INC.

Current Principal Place of Business:

7740 S US HWY 41
DUNNELLON, FL 34432

New Principal Place of Business:

Current Mailing Address:

22210 SW NEPTUNE BLVD
DUNNELLON, FL 34431

New Mailing Address:

FEI Number: 16-1777365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FRAZEE, LAURA L
22210 SW NEPTUNE BLVD.
DUNNELLON, FL 34431 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: LAURA L FRAZEE 03/10/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: STD () Delete
Name: FRAZEE, LAURA L
Address: 22210 SW NEPTUNE BLVD.
City-St-Zip: DUNNELLON, FL 34431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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: LAURA L FRAZEE PD 03/10/2008

Electronic Signature of Signing Officer or Director Date