

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 17, 2009
Secretary of State**

DOCUMENT# P05000144837

Entity Name: MARION COUNTY REALTY, INC.

Current Principal Place of Business:

7740 S US HWY 41
DUNNELLON, FL 34432

New Principal Place of Business:

7760 S US HWY 41
DUNNELLON, FL 34432

Current Mailing Address:

22210 SW NEPTUNE BLVD
DUNNELLON, FL 34431

New Mailing Address:

PO BOX 2691
DUNNELLON, FL 34430

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

Name and Address of Current Registered Agent:

FRAZEE, LAURA L
22210 SW NEPTUNE BLVD.
DUNNELLON, 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRAZEE, LAURA L
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: D () Delete
Name: MALCOLM, FRAZEE F
Address: 19900 SW 54TH ST
City-St-Zip: DUNNELLON, FL 34431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LAURA L FRAZEE

PD

12/17/2009

Electronic Signature of Signing Officer or Director

_____ Date