2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144837

Entity Name: MARION COUNTY REALTY, INC.

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7760 S US HWY 41 DUNNELLON, FL 34432

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: FRAZEE, LAURA L

Address: 22210 SW NEPTUNE BLVD. City-St-Zip: DUNNELLON, FL 34431

Title: STD

 Name:
 LEON, WIERZBINSKI

 Address:
 22210 SW NEPTUNE BLVD.

 City-St-Zip:
 DUNNELLON, FL 34431

Title: D

 Name:
 MALCOLM, FRAZEE F

 Address:
 19900 SW 54TH ST

 City-St-Zip:
 DUNNELLON, FL 34431

I hereby 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 all other like empowered.

SIGNATURE: LAURA L FRAZEE PD 03/17/2011