

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024977

Entity Name: MAGELLAN REALTY, INC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

5612 SE ABSHIRE BLVD
SUITE 2
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

5612 SE ABSHIER BLVD
SUITE 2
BELLEVIEW, FL 34420 US

New Mailing Address:

5612 SE ABSHIRE BLVD
SUITE 2
BELLEVIEW, FL 34420

FEI Number: 20-4339948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITCHCOCK, HOWARD V
2624 SE 30TH PLACE
OCALA, FL 34471 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: P () Delete
Name: SHACKLES, JOHN
Address: 4520 SE 106TH ST
City-St-Zip: BELLEVIEW, FL 34420 US

Title: VP () Delete
Name: HITCHCOCK, HOWARD V
Address: 2624 SE 30TH PLACE
City-St-Zip: OCALA, FL 34471 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHACKLES, JOHN
Address: 4550 CR 104
City-St-Zip: OXFORD, FL 34484 US

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: HOWARD HITCHCOCK

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date