

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000089870

FILED
Apr 21, 2007
Secretary of State

Entity Name: SUMMERFIELD REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

13600 SE HWY 441
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 643
LADY LAKE, FL 32158 US

New Mailing Address:

FEI Number: 20-5162076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, ANTHONY J
BOX 643, [353 S HWY 27-441]
LADY LAKE, FL 32158 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: PRES () Delete
Name: LAPLANTE, GERRY M
Address: 13600 SE HWY 441
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: SEC () Delete
Name: POWELL, ANTHONY J
Address: BOX 643 [353 S HWY 27/441]
City-St-Zip: LADY LAKE, FL 32158 US

Title: VP () Delete
Name: LAPLANTE, DIANA S
Address: 13600 S HWY 441
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: TREA () Delete
Name: POWELL, VALERIE A
Address: BOX 643 [353 S HWY 27/441]
City-St-Zip: LADY LAKE, FL 32159 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TREA (X) Change () Addition
Name: POWELL, ANTHONY J
Address: BOX 643 [353 S HWY 27/441]
City-St-Zip: LADY LAKE, FL 32159 US

Title: DIR () Change (X) Addition
Name: POWELL, VALERIE A
Address: BOX 643 [353 S HWY 27/441]
City-St-Zip: LADY LAKE, FL 32159 US

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: ANTHONY J POWELL

SEC

04/21/2007

Electronic Signature of Signing Officer or Director

Date