2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117996

Entity Name: OCALA PALMS REALTY CORPORATION

TAIT, JR., ARTHUR F

5109 SE 4TH STREET

OCALA, FL 34471

Name:

Address: City-St-Zip: FILED Jan 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5970 N.W. 18TH PLACE OCALA, FL 34482 **Current Mailing Address: New Mailing Address:** 5970 N.W. 18TH PLACE OCALA, FL 34482 FEI Number: 20-5706164 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: HAINES, TIM D GRAY, ACKERMAN & HAINES, P.A. 125 NÉ 1ST AVENUE, SUITE 1 OCALA, FL 34470 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PEARSALL, RICHARD Name: Name: R.R. 4, ROUTE 118, BOX 625 Address: Address: City-St-Zip: **DALLAS, PA 18612** City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: ECKMAN, KENNETH Name: 6100 SW 57TH AVENUE Address: Address: OCALA, FL 34474 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: ARTHUR F TAIT JR D 01/30/2009