

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127555

Entity Name: TENNESSEE REALTY, INC.

FILED
Jun 27, 2008
Secretary of State

Current Principal Place of Business:

29259 U.S. HWY. 19 NORTH
CLEARWATER, FL 33761

New Principal Place of Business:

1814 LAGO VISTA BLVD
PALM HARBOR, FL 34685

Current Mailing Address:

29259 U.S. HWY. 19 NORTH
CLEARWATER, FL 33761

New Mailing Address:

1814 LAGO VISTA BLVD
PALM HARBOR, FL 34685

FEI Number: 20-8210455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, RICHARD D
29259 U.S. HWY. 19 NORTH
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

HAYDEN, RICHARD D
1814 LAGO VISTA BLVD
PALM HARBOR, FL 34685 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: RICHARD D HAYDEN

06/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAYDEN, RICHARD D
Address: 29259 U.S. HWY. 19 NORTH
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAYDEN, RICHARD D
Address: 1814 LAGO VISTA BLVD
City-St-Zip: PALM HARBOR, FL 34685

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: RICHARD D HAYDEN

D

06/27/2008

Electronic Signature of Signing Officer or Director

Date