

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127555

Entity Name: TENNESSEE REALTY, INC.

FILED
Jun 10, 2009
Secretary of State

Current Principal Place of Business:

1814 LAGO VISTA BLVD
PALM HARBOR, FL 34685

New Principal Place of Business:

3264 WEARS VALLEY RD
SEVIERVILLE, TN 34685

Current Mailing Address:

1814 LAGO VISTA BLVD
PALM HARBOR, FL 34685

New Mailing Address:

3264 WEARS VALLEY RD
SEVIERVILLE, TN 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
1814 LAGO VISTA BLVD
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

DUFF, JAMES D
1814 LAGO VISTA
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: JAMES DUFF

06/10/2009

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: 1814 LAGO VISTA BLVD
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUFF, JAMES D
Address: 3264 WEARS VALLEY RD
City-St-Zip: SEVIERVILLE, TN 37862

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: JAMES D DUFF

P

06/10/2009

Electronic Signature of Signing Officer or Director

Date