

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127555

Entity Name: TENNESSEE REALTY, INC.

FILED
May 13, 2010
Secretary of State

Current Principal Place of Business:

3264 WEARS VALLEY RD
SEVIERVILLE, TN 34685

New Principal Place of Business:

1814 LAGO VIATA BLVD
PALM HARBOR, FL 34685

Current Mailing Address:

3264 WEARS VALLEY RD
SEVIERVILLE, TN 34685

New Mailing Address:

600 OAKHURST AVE
HAZARD, KY 41701

FEI Number: 20-8210455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFF, JAMES D
1814 LAGO VISTA
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

HAYDEN, RICHARD 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: RICHARD HAYDEN

05/13/2010

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: P
Name: DUFF, JAMES D
Address: 3264 WEARS VALLEY RD
City-St-Zip: SEVIERVILLE, TN 37862

Title: S
Name: CORNETT, TYLER A
Address: 600 OAKHURST AVE
City-St-Zip: HAZARD, KY 41701

I hereby 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 all other like empowered.

SIGNATURE: TYLER A CORNETT

S

05/13/2010

Electronic Signature of Signing Officer or Director

Date