

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129398

FILED
Jul 09, 2008
Secretary of State

Entity Name: MULLALY AND COMPANY REAL ESTATE, INC.

Current Principal Place of Business:

3051 HIGHLAND OAKS TERR
SUITE #3
TALLAHASSEE, FL 32301

New Principal Place of Business:

3365 NORTH MONROE STREET
TALLAHASSEE, FL 32303

Current Mailing Address:

3051 HIGHLAND OAKS TERR
SUITE #3
TALLAHASSEE, FL 32301

New Mailing Address:

3765 FOUR OAKS BLVD
TALLAHASSEE, FL 32311

FEI Number: 20-5731100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLALY, TERRI L
3770 CUNARD DRIVE
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

MULLALY, TERRI L
3765 FOUR OAKS BLVD
TALLAHASSEE, FL 32311 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: TERRI L MULLALY

07/09/2008

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: CEO () Delete
Name: MULLALY, TERRI L
Address: 3770 CUNARD DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MULLALY, TERRI L
Address: 3765 FOUR OAKS BLVD
City-St-Zip: TALLAHASSEE, FL 32311

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: TERRI L MULLALY

CEO

07/09/2008

Electronic Signature of Signing Officer or Director

Date