

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030061

Entity Name: MATTHEW FEAGIN REALTY, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

141 NORTHWEST 111TH WAY
GAINESVILLE, FL

New Principal Place of Business:

304 SOUTHWEST 140TH TERRACE
NEWBERRY, FL 32669

Current Mailing Address:

304 SOUTHWEST 140TH TERRACE
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 20-8587769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: FEAGIN, MATTHEWQ D
Address: 141 NORTHWEST 111TH WAY
City-St-Zip: GAINESVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FEAGIN, MATTHEW D
Address: 414 NORTHWEST 111TH WAY
City-St-Zip: GAINESVILLE, FL 32607

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: MATTHEW D. FEAGIN

PD

04/14/2008

Electronic Signature of Signing Officer or Director

Date