

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039676

FILED
Apr 30, 2008
Secretary of State

Entity Name: FLORIDA REALTY & RENTALS, INC.

Current Principal Place of Business:

6674 W. YATES PLACE
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

1142 N. RICE TERRACE
CRYSTAL RIVER, FL 34429

Current Mailing Address:

6674 W. YATES PLACE
CRYSTAL RIVER, FL 34429

New Mailing Address:

1142 N. RICE TERRACE
CRYSTAL RIVER, FL 34429

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MICHAEL B
6674 W. YATES PLACE
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

HARRIS, MICHAEL B
1142 N. RICE TERRACE
CRYSTAL RIVER, FL 34429 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: MICHAEL HARRIS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: HARRIS, MICHAEL B
Address: 6674 W. YATES PLACE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: P () Delete
Name: HARRIS, JERRY F
Address: 6674 W. YATES PLACE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS, MICHAEL B
Address: 1142 N RICE TERR
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VP (X) Change () Addition
Name: HARRIS, JERRY F
Address: 1142 N RICE TERR
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: SEC () Change (X) Addition
Name: HARRIS, CHERI L
Address: 1142 N RICE TERR
City-St-Zip: CRYSTAL RIVER, FL 34429

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: MICHAEL HARRIS

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date