

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068631

FILED
Aug 30, 2008
Secretary of State

Entity Name: EXTRA MILE REALTY & INVESTMENT CORP.

Current Principal Place of Business:

200 SE HWY 484
OCALA, FL 34480 US

New Principal Place of Business:

Current Mailing Address:

200 SE HWY 484
OCALA, FL 34480 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

STERN, ERIN E
17154 NW 86TH TER
REDDICK, FL 32686 US

Name and Address of New Registered Agent:

STERN, ERIN E
8305 NW 76TH LANE
OCALA, FL 34482 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: /ERIN STERN/

08/30/2008

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: P () Delete
Name: STERN, ERIN E
Address: 17154 NW 86TH TER
City-St-Zip: REDDICK, FL 32686 US

Title: VP () Delete
Name: KATTLEMAN, JESSE J
Address: 17154 NW 86TH TER
City-St-Zip: REDDICK, FL 32686 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STERN, ERIN E
Address: 8305 NW 76TH LANE
City-St-Zip: OCALA, FL 34482 US

Title: VP (X) Change () Addition
Name: KATTLEMAN, JESSE J
Address: 8305 NW 76TH LANE
City-St-Zip: OCALA, FL 34482 US

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: ERIN STERN

P

08/30/2008

Electronic Signature of Signing Officer or Director

Date