

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030019

Entity Name: MCINNIS REALTY, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

12221 CATTAIL LANE
JACKSONVILLE, FL 32223

New Principal Place of Business:

114801 OLD ST AUGUSTINE RD
201
JACKSONVILLE, FL 32258

Current Mailing Address:

P. O. BOX 600245
JACKSONVILLE, FL 32260

New Mailing Address:

FEI Number: 26-2284902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINNIS, LINDA
11481 OLD ST. AUGUSTINE ROAD
SUITE 201C
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

MCINNIS, LINDA PRESIDE
11481 OLD ST. AUGUSTINE ROAD
SUITE 201C
JACKSONVILLE, FL 32258 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: LINDA MCINNIS

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MCINNIS, LINDA
Address: 12221 CATTAIL LANE
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MCINNIS, LINDA PRESIDE
Address: 12221 CATTAIL LANE
City-St-Zip: JACKSONVILLE, FL 32223

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: LINDA MCINNIS

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date