

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008092

Entity Name: NORTHEAST FLORIDA REALTY, INC.

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

1999 WELLS RD, STE D
ORANGE PARK, FL 32073

New Principal Place of Business:

1999 WELLS ROAD
SUITE D
ORANGE PARK, FL 32073

Current Mailing Address:

3260 CHESTNUT RIDGE WAY
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 94-3467034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCWRIGHT, HENRY BARRON III
2939 MAJESTIC OAKS LANE
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

MCWRIGHT III, HENRY B
3260 CHESTNUT RIDGE WAY
ORANGE PARK, FL 32065 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: HENRY B. MCWRIGHT III

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVP
Name: MCWRIGHT III, HENRY B
Address: 3260 CHESTNUT RIDGE WAY
City-St-Zip: ORANGE PARK, FL 32065

Title: TS
Name: MCWRIGHT III, HENRY B
Address: 3260 CHESTNUT RIDGE WAY
City-St-Zip: ORANGE PARK, FL 32065

I hereby 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 all other like empowered.

SIGNATURE: HENRY B. MCWRIGHT III

DPVP

04/13/2010

Electronic Signature of Signing Officer or Director

Date