

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008092

FILED
Apr 05, 2012
Secretary of State

Entity Name: NORTHEAST FLORIDA REALTY, INC.

Current Principal Place of Business:

1999 WELLS ROAD
SUITE D
ORANGE PARK, FL 32073

New Principal Place of Business:

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 B III
3260 CHESTNUT RIDGE WAY
ORANGE PARK, FL 32065 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

OFFICERS AND DIRECTORS:

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

Title: TS
Name: MCWRIGHT, HENRY B III
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

04/05/2012

Electronic Signature of Signing Officer or Director

Date