

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028226

Entity Name: M. C. REALTY MANAGEMENT, INC.

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

1813 MAIN ST
DUNEDIN, FL 34698

New Principal Place of Business:

1613 MAIN ST
DUNEDIN, FL 34698

Current Mailing Address:

PO BOX 605
SAFETY HARBOR, FL 34695

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:

CRUTCHFIELD, JAMES
1813 MAIN ST
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

CRUTCHFIELD, JAMES
1613 MAIN ST
DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent

06/17/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRUTCHFIELD, JAMES
Address: 1613 MAIN ST
City-St-Zip: DUNEDIN, FL 34698 US

Title: VP
Name: MCGILL, JEFF
Address: 1613 MAIN ST
City-St-Zip: DUNEDIN, FL 34698

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: JAMES CRUTCHFIELD

PRES

06/17/2010

Electronic Signature of Signing Officer or Director

Date