

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000085560

Entity Name: MAIMONE REALTY, INC.

FILED
May 22, 2009
Secretary of State**Current Principal Place of Business:**2785 SOUTH BAY STREET
SUITE F
EUSTIS, FL 32726 US**New Principal Place of Business:****Current Mailing Address:**2785 SOUTH BAY STREET
SUITE F
EUSTIS, FL 32726 US**New Mailing Address:**

FEI Number: 59-3211745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:MAIMONE, LORETTA C
19913 WINDY HILL DRIVE
EUSTIS, FL 32736 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: S () Delete
Name: DILLON, CAROLYN M
Address: 27938 TAMMI DRIVE
City-St-Zip: TAVARES, FL 32778 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ST (X) Change () Addition
Name: DILLON, CAROLYN M
Address: 27938 TAMMI DRIVE
City-St-Zip: TAVARES, FL 32778 USTitle: PD () Change (X) Addition
Name: MAIMONE, LORETTA C
Address: 19913 WINDY HILL DRIVE
City-St-Zip: EUSTIS, FL 32736

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: CAROLYN M. DILLON

ST

05/22/2009

Electronic Signature of Signing Officer or Director

Date