2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040968

Entity Name: PEGASUS REALTY & ASSOCIATES, INC.

FILED Apr 22, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business: Current Principal Place of Business:

4271 NW HWY 40 OCALA, FL 34474

Current Mailing Address: New Mailing Address:

4271 NW HWY 40 OCALA, FL 34482 US

FEI Number: 59-3246024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEBENEDICTY, GEORGE S GREENE, ROBERT C 2838 SE 37TH STREET 4271 W HWY 40 OCALA, FL 34482 OCALA, FL 34471 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: ROBERT C. GREENE 04/22/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition DEBENEDICTY, GEORGE S Name: Name: 4271 NW HWY 40 Address: Address: City-St-Zip: OCALA, FL City-St-Zip:

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: GEORGE S. DEBENEDICTY 04/22/2009 D