

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000009225

Entity Name: CLAUDIA'S REAL ESTATE, INC.

FILED
Aug 21, 2007
Secretary of State

Current Principal Place of Business:

1415 10TH ST EAST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

1415 10TH ST EAST
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 65-0646788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MARILYN W
1415 10TH ST E
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

PEEBLES & MORIARTY, P.A.
1111 3RD AVENUE WEST
SUITE 210
BRADENTON, FL 34205 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: BRENDEN MORIARTY, ESQ.

08/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MILLER, MARILYN W
Address: 1415 10TH ST E
City-St-Zip: PALMETTO, FL 34221

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HICKERSON, ELIZABETH
Address: 1415 10TH ST E
City-St-Zip: PALMETTO, FL 34221

Title: VP () Change (X) Addition
Name: HOEY, JAMES L JR.
Address: 1415 10TH ST. E.
City-St-Zip: PALMETTO, FL 34221

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: BRENDEN MORIARTY AS ATTY IN FACT

DPST

08/21/2007

Electronic Signature of Signing Officer or Director

Date