

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048795

Entity Name: MARY M. MYERS REALTY, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

304 PARK EAST
AUBURNDALE, FL 33823

New Principal Place of Business:

304 EAST PARK STREET
AUBURNDALE, FL 33823

Current Mailing Address:

304 PARK EAST
AUBURNDALE, FL 33823

New Mailing Address:

304 EAST PARK STREET
AUBURNDALE, FL 33823

FEI Number: 59-3552747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, JACK R
304 E PARK ST
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

WOOD, STEPHEN P
304 EAST PARK STREET
AUBURNDALE, FL 33823 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: STEPHEN P. WOOD

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVST () Delete
Name: MYERS, JACK R
Address: 524 ARNESON AVE
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVST (X) Change () Addition
Name: WOOD, STEPHEN P
Address: 304 EAST PARK STREET
City-St-Zip: AUBURNDALE, FL 33823

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: STEPHEN P. WOOD

DVST

04/21/2009

Electronic Signature of Signing Officer or Director

Date