

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091538

FILED
Jan 14, 2009
Secretary of State

Entity Name: VICINITY REALTY SERVICES, INC.

Current Principal Place of Business:

13024 GULF BLVD.
MADEIRA BEACH, FL 33708

New Principal Place of Business:

14223 GULF BLVD.
MADEIRA BEACH, FL 33708

Current Mailing Address:

13024 GULF BLVD.
MADEIRA BEACH, FL 33708

New Mailing Address:

P.O. BOX 8797
MADEIRA BEACH, FL 33708

FEI Number: 59-3474109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTISHALL, CHERYL A
161 - 131ST AVE. E
MADEIRA BEACH, FL 33708 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WYCKOFF, MICHAEL W
Address: 161-131 ST AVE E
City-St-Zip: MADEIRA BEACH, FL 33708

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: CHERYL, PATTISHALL A
Address: 161 - 131ST AVE. E
City-St-Zip: MADEIRA BEACH, FL 33708

Title: D () Change (X) Addition
Name: JERAMIAH, BUSTIN J
Address: 4526 BAY SPRING CT.
City-St-Zip: TAMPA, FL 33611

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: CHERYL PATTISHALL

D

01/14/2009

Electronic Signature of Signing Officer or Director

Date