

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020356

FILED
Apr 30, 2008
Secretary of State

Entity Name: LAKE DEFUNIAK REALTY, INC.

Current Principal Place of Business:

479 US HWY 90 N
DEFUNIAK SPRINGS, FL 32433 US

New Principal Place of Business:

800 US HWY 90 W
DEFUNIAK SPRINGS, FL 32433 US

Current Mailing Address:

479 US HWY 90 N
DEFUNIAK SPRINGS, FL 32433 US

New Mailing Address:

800 US HWY 90 W
DEFUNIAK SPRINGS, FL 32433 US

FEI Number: 59-3495713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURST, JANET S
479 US HWY 90 N
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

HURST, JANET S
800 US HWY 90 W
DEFUNIAK SPRINGS, FL 32433 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HURST, JANET S
Address: 1396 US HWY. 90 EAST
City-St-Zip: PONCE DE LEON, FL 32455

Title: D () Delete
Name: HURST, PATRICK D
Address: 1396 US HWY 90 EAST
City-St-Zip: PONCE DE LEON, FL 32455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: JANET S. HURST

MRS.

04/30/2008

Electronic Signature of Signing Officer or Director

Date