

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000100741

FILED
Jul 13, 2009
Secretary of State**Entity Name:** SMR REAL ESTATE, INC.**Current Principal Place of Business:**8578 SE COCONUT ST
HOBE SOUND, FL 33455 US**New Principal Place of Business:****Current Mailing Address:**8578 SE COCONUT ST
HOBE SOUND, FL 33455 US**New Mailing Address:****FEI Number:** 65-0881560**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WEST REALTY
5850 CORAL RIDGE DRIVE
SUITE 201
CORAL SPRINGS, FL 33076 US**Name and Address of New Registered Agent:**RUSSELL, SHARON M
8578 SE COCONUT ST.
HOBE SOUND, FL 33455 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: SHARON RUSSELL

07/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: RUSSELL, SHARON
Address: 8578 SE COCONUT ST
City-St-Zip: HOBE SOUND, FL 33455**Title:** V () Delete
Name: BARD, LORI R
Address: 30 KNIGHTWOOD LN
City-St-Zip: HILLSBOROUGH, CA 94010**Title:** V () Delete
Name: HUGHES, KIMBERLY
Address: 910 HACKBERRY LN
City-St-Zip: CANTON, MS 39401**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPS (X) Change () Addition
Name: RUSSELL, SHARON
Address: 8578 SE COCONUT ST
City-St-Zip: HOBE SOUND, FL 33455**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: LORI R BARD

V

07/13/2009

Electronic Signature of Signing Officer or Director

Date