

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104458

FILED
Apr 20, 2009
Secretary of State

Entity Name: O'STEEN REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

2525 PHILIPS HWY.
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

2525 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 58-2442347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'STEEN, THOMAS R
2525 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32207 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: SVD () Delete
Name: O'STEEN, HAROLD S JR
Address: 24586 HARBOUR VIEW DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VTD () Delete
Name: O'STEEN, MARK H
Address: 4720 ORTEGA FOREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: PD () Delete
Name: O'STEEN, THOMAS R
Address: 5014 EAGLE POINT DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HAROLD S. O'STEEN JR.

SVD

04/20/2009

Electronic Signature of Signing Officer or Director

Date