

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006031

Entity Name: LIBBY REALTY INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

2213 JAMES DR.
ST. CLOUD, FL 34771

New Principal Place of Business:

13602 JENNITA DR
HUDSON, FL 34667

Current Mailing Address:

2213 JAMES DR.
ST. CLOUD, FL 34771

New Mailing Address:

13602 JENNITA DR
HUDSON, FL 34667

FEI Number: 59-3566433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBBY, KEITH
2213 JAMES DR.
ST. CLOUD, FL 34771 US

Name and Address of New Registered Agent:

LIBBY, KEITH
13602 JENNITA DR
HUDSON, FL 34667 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LIBBY, KEITH
Address: 2213 JAMES DR.
City-St-Zip: ST. CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LIBBY, KEITH
Address: 13602 JENNITA DR.
City-St-Zip: ST. CLOUD, FL 34667

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: KEITH A LIBBY

MR

04/16/2009

Electronic Signature of Signing Officer or Director

Date