

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110167

Entity Name: MCREALTY, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

2671 U.S. HWY. 98
DESTIN, FL 32541

New Principal Place of Business:

2671 U.S. HWY. 98
SUITES 216 AND 217
DESTIN, FL 32541

Current Mailing Address:

3655 SCENIC HWY. 98, UNIT #703-B
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3632737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, DAVID A
225 MAIN ST
7D
DESTIN, FL 32541 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: P () Delete
Name: MCMORROW, SALLY
Address: 3655 SCENIC HWY 98- 703B
City-St-Zip: DESTIN, FL 32541

Title: ST () Delete
Name: ROGERS-STEGNER, NANCY
Address: 3655 SCENIC HWY 98- 703B
City-St-Zip: DESTIN, FL 32541

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: SALLY MCMORROW

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date