

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04934

FILED
Apr 15, 2009
Secretary of State

Entity Name: SUNBELT REALTY, INC.

Current Principal Place of Business:

2111 THOMAS DR
SUITE 105
PANAMA CITY, FL 32408

New Principal Place of Business:

7936 FRONT BEACH RD.
PANAMA CITY, FL 32407

Current Mailing Address:

2111 THOMAS DR
SUITE 105
PANAMA CITY, FL 32408

New Mailing Address:

P.O. BOX 9040
PANAMA CITY, FL 32417

FEI Number: 59-3030407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAN, SHER L
731 OAK AVENUE
PANAMA CITY, FL 32401 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: ELGEE, CHRISTOPHER
Address: 2111 THOMAS DR. #105
City-St-Zip: PANAMA CITY BCH, FL

Title: VP () Delete
Name: ELGEE, MARY
Address: 2111 THOMAS DR. #105
City-St-Zip: PANAMA CITY BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELGEE, CHRISTOPHER
Address: 7936 FRONT BEACH RD.
City-St-Zip: PANAMA CITY BCH, FL 32407

Title: VP (X) Change () Addition
Name: ELGEE, MARY
Address: 7936 FRONT BEACH RD.
City-St-Zip: PANAMA CITY BCH, FL 32407

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: CHRISTOPHER ELGEE

DIRC

04/15/2009

Electronic Signature of Signing Officer or Director

Date