

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29743

FILED
Apr 18, 2008
Secretary of State

Entity Name: GREAT SOUTHERN REALTY, INC.

Current Principal Place of Business:

8857 LAKE FLORENCE BLVD
ORLANDO, FL 32818 US

New Principal Place of Business:

6038 PINE VALLEY DRIVE
ORLANDO, FL 32819 US

Current Mailing Address:

8857 LAKE FLORENCE BLVD
ORLANDO, FL 32818 US

New Mailing Address:

6038 PINE VALLEY DRIVE
ORLANDO, FL 32819 US

FEI Number: 59-3051203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, DANIEL L.
8857 LAKE FLORENCE BLVD
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

ROBERTS, DANIEL L.
6038 PINE VALLEY DRIVE
ORLANDO, FL 32819 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:

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBERTS, DANIEL L.,
Address: 8857 LAKE FLORENCE BLVD
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBERTS, DANIEL L.,
Address: 6038 PINE VALLEY DRIVE
City-St-Zip: ORLANDO, FL 32819

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: DANIEL L. ROBERTS

D

04/18/2008

Electronic Signature of Signing Officer or Director

Date