

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54792

FILED
Jan 08, 2010
Secretary of State

Entity Name: MARIE POWELL REALTY, INC.

Current Principal Place of Business:

8106 US HWY 19
PORT RICHEY, FL 34668

New Principal Place of Business:

6830 CENTRAL AVENUE
SUITE C
ST. PETERSBURG, FL 33707

Current Mailing Address:

12131 WALSTONE CT.
NEW PORT RICHEY, FL 34655

New Mailing Address:

3626 MUIRFIELD CT
NEW PORT RICHEY, FL 34655

FEI Number: 59-3066608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIMAN, LAURIE
8106 U.S. HIGHWAY 19
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

NEIMAN, LAURIE
3626 MUIRFIELD CT
NEW PORT RICHEY, FL 34655 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:

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: NEIMAN, LAURA POWELL
Address: 3626 MUIRFIELD CT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: V-P
Name: NEIMAN, LAUREN
Address: 3626 MUIRFIELD CT
City-St-Zip: NEW PORT RICHEY, FL 34655

I hereby 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 all other like empowered.

SIGNATURE: LAURIE NEIMAN

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date