

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003709

FILED
Aug 24, 2009
Secretary of State

Entity Name: FAINE REALTY INC.

Current Principal Place of Business:

6333 SW HWY 200
OCALA, FL 34476

New Principal Place of Business:

7380 SW 60TH AVENUE
SUITE 1
OCALA, FL 34476

Current Mailing Address:

6333 SW HWY 200
OCALA, FL 34476

New Mailing Address:

7380 SW 60TH AVENUE
SUITE 1
OCALA, FL 34476

FEI Number: 20-0573937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAINE, WILLIAM T
6333 SW HWY 200
OCALA, FL 34476 US

Name and Address of New Registered Agent:

FAINE, WILLIAM T
7380 SW 60TH AVENUE
SUITE 1
OCALA, FL 34476 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: _____

Electronic Signature of Registered Agent

08/24/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FAINE, WILLIAM T
Address: 13560 SW 106 PL
City-St-Zip: DUNNELLON, FL 34432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM T FAINE

Electronic Signature of Signing Officer or Director

P

08/24/2009

Date