

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 241124

FILED
Jan 29, 2007
Secretary of State

Entity Name: GENERAL REALTY & INVESTMENT CO., INC.

Current Principal Place of Business:

3 CABOT ROAD
ANDOVER, MA 018101701 US

New Principal Place of Business:

Current Mailing Address:

3 CABOT ROAD
ANDOVER, MA 018101701 US

New Mailing Address:

FEI Number: 59-0941809 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WOOTEN, MARION M
5020 BAYSHORE BLVD #105
SUITE 105
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

WOOTEN, MARION M
5020 BAYSHORE BLVD
SUITE 105
TAMPA, FL 33611 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: _____ 01/29/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROUNTREE, CARTER W,
Address: 3 CABOT ROAD
City-St-Zip: ANDOVER, MA 018101701

Title: C () Delete
Name: WOOTEN, MARION M,
Address: 5020 BAYSHORE BLVD.
City-St-Zip: TAMPA, FL 33611

Title: SD () Delete
Name: WOOTEN, FRANK M,
Address: 1970 COMMONWEALTH AVE #14
City-St-Zip: BRIGHTON, MA 02135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROUNTREE, CARTER W,
Address: 3 CABOT ROAD
City-St-Zip: ANDOVER, MA 018101701

Title: C (X) Change () Addition
Name: WOOTEN, MARION M,
Address: 5020 BAYSHORE BLVD., #105
City-St-Zip: TAMPA, FL 33611

Title: S (X) Change () Addition
Name: WOOTEN, FRANK M,
Address: 1970 COMMONWEALTH AVE #14
City-St-Zip: BRIGHTON, MA 02135

I hereby certify that the information supplied with this filing does not qualify for the 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: CARTER ROUNTREE P 01/29/2007
Electronic Signature of Signing Officer or Director Date