

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 241124

FILED  
Jan 30, 2008  
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  
SUITE 105  
TAMPA, FL 33611 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: ROUNTREE, CARTER W,  
Address: 3 CABOT ROAD  
City-St-Zip: ANDOVER, MA 018101701

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CARTER W ROUNTREE

P

01/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date