

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 241124

FILED
Feb 08, 2011
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:

MAMONTOFF, NADINE
6160 FITZGERALD ROAD
ODESSA, FL 33556 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: NADINE MAMONTOFF

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROUNTREE, CARTER W
Address: 3 CABOT ROAD
City-St-Zip: ANDOVER, MA 018101701 US

Title: C
Name: WOOTEN, MARION M
Address: 575 OSGOOD STREET, # 3303
City-St-Zip: NORTH ANDOVER, MA 01845 US

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

Title: T
Name: WOOTEN, FRANK C
Address: 344 HIGH STREET
City-St-Zip: PALO ALTO, CA 94301 US

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: CARTER W ROUNTREE

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date