

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026176

FILED
Feb 24, 2012
Secretary of State

Entity Name: FOGG REALTY & DEVELOPMENT, INC.

Current Principal Place of Business:

4701 CAPITAL BLVD
ST CLOUD, FL 34769 US

New Principal Place of Business:

Current Mailing Address:

4701 CAPITAL BLVD
ST CLOUD, FL 34769 US

New Mailing Address:

P.O.BOX701152
ST CLOUD, FL 34769 US

FEI Number: 59-3635162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGG, GLENN H PRES
4701 CAPITAL BLVD
ST CLOUD, FL 34769 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

OFFICERS AND DIRECTORS:

Title: MR
Name: FOGG, GLENN H PRES
Address: PO BOX 701152
City-St-Zip: ST CLOUD, FL 34770

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: GLENN FOGG

PRES

02/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date