

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19166

FILED  
Feb 16, 2009  
Secretary of State

Entity Name: TREMONT REALTY, INC.

**Current Principal Place of Business:**

2300 SAMPLE ROAD  
POMPANO BEACH, FL 33073

**New Principal Place of Business:**

2300 W. SAMPLE ROAD  
POMPANO BEACH, FL 330733080

**Current Mailing Address:**

612 UNION AVENUE  
ELIZABETH, NJ 07208 US

**New Mailing Address:**

FEI Number: 65-0319056

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PIMPAO, RONALD  
2300 W. SAMPLE ROAD  
SUITE 200  
POMPANO BEACH, FL 33078 US

**Name and Address of New Registered Agent:**

PIMPAO, RONALD  
2300 W. SAMPLE ROAD  
SUITE 200  
POMPANO BEACH, FL 33073 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

02/16/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: PIMPAO, EDMUND,  
Address: 612 UNION AVE  
City-St-Zip: ELIZABETH, NJ 07208

Title: D ( ) Delete  
Name: PIMPAO, RONALD,  
Address: 1139 E JERSEY ST, SUITE 318  
City-St-Zip: ELIZABETH, NJ 07201

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

Title: VP (X) Change ( ) Addition  
Name: PIMPAO, EDMUND  
Address: 612 UNION AVE  
City-St-Zip: ELIZABETH, NJ 07208

Title: P (X) Change ( ) Addition  
Name: PIMPAO, RONALD  
Address: 1139 E JERSEY ST, SUITE 318  
City-St-Zip: ELIZABETH, NJ 07201

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: RONALD PIMPAO

Electronic Signature of Signing Officer or Director

P

02/16/2009

Date