

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 400685

FILED
Feb 06, 2009
Secretary of State

Entity Name: WIGGINS PASS REALTY CO., INC.

Current Principal Place of Business:

% GENE M PRANZO
60 E 42ND ST 40TH FL
NEW YORK, NY 101650006 US

Current Mailing Address:

% GENE M PRANZO
60 E 42ND ST 40TH FL
NEW YORK, NY 101650006 US

New Principal Place of Business:

% GENE M PRANZO
1020 CROSSPOINTE DRIVE, STE 107
NAPLES, FL 34110 US

New Mailing Address:

% GENE M PRANZO
1020 CROSSPOINTE DRIVE, STE 107
NAPLES, FL 341100918 US

FEI Number: 13-2719454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALFORD, RICHARD
1020 CROSSPOINTE DR.
STE. 106
NAPLES, FL 341100918 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: DVP () Delete
Name: TALFORD, RICHARD S.,
Address: C/O GENE M. PRAZNO-60 E 42ND ST 40 FL
City-St-Zip: NEW YORK, NY 101650006

Title: DP () Delete
Name: TALFORD, DORIS K.,
Address: C/O GENE M. PRAZNO-60 E 42ND ST 40 FL
City-St-Zip: NEW YORK, NY 101650006

Title: D () Delete
Name: PRANZO, GENE M.,
Address: C/O GENE M. PRAZNO-60 E 42ND ST 40 FL
City-St-Zip: NEW YORK, NY 101650006

Title: S () Delete
Name: POTTER, CAROL,
Address: C/O GENE M. PRANZO, 60 E. 42ND ST 40TH FL
City-St-Zip: NEW YORK, NY 10169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: TALFORD, RICHARD S.,
Address: C/O GENE M. PRANZO-60 E 42ND ST 40 FL
City-St-Zip: NEW YORK, NY 101650006

Title: DP (X) Change () Addition
Name: TALFORD, DORIS K.,
Address: C/O GENE M. PRANZO-60 E 42ND ST 40 FL
City-St-Zip: NEW YORK, NY 101650006

Title: D (X) Change () Addition
Name: PRANZO, GENE M.,
Address: C/O GENE M. PRANZO-60 E 42ND ST 40 FL
City-St-Zip: NEW YORK, NY 101650006

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: GENE M. PRANZO

DR

02/06/2009

Electronic Signature of Signing Officer or Director

Date