

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65443

Entity Name: FGE REALTY, INC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

3595 WEST LAKE MARY BLVD.
SUITE C
LAKE MARY, FL 32746

New Principal Place of Business:

1732 N. RONALD REAGON BLVD.
LONGWOOD, FL 32750

Current Mailing Address:

3595 WEST LAKE MARY BLVD.
SUITE C
LAKE MARY, FL 32746

New Mailing Address:

1732 N. RONALD REAGON BLVD.
LONGWOOD, FL 32750

FEI Number: 07-9389769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DANIEL P.
6312 BUFORD ST
APT #608
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

WOOD, DANIEL P.
7516 TOSCANA BLVD.
APT #211
ORLANDO, FL 32819 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:

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOOD, DANIEL P.,
Address: 6312 BUFORD ST, APT 608
City-St-Zip: ORLANDO, FL 32833

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOOD, DANIEL P.,
Address: 7516 TOSCANA BLVD, APT #211
City-St-Zip: ORLANDO, FL 32819

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: DANIEL P. WOOD

P/D

03/03/2009

Electronic Signature of Signing Officer or Director

Date