2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J18341

1. Entity Name

M. W. FREY & SON REALTY, INC.



Principal Place of Business

9220 BONITA BEACH RD

STE 109

BONITA SPRINGS, FL 34135

Mailing Address

9220 BONITA BEACH RD

STE 109

DO NOT WRITE IN THIS SPACE

BONITA SPRINGS, FL 34135

US

FILED Apr 25, 2008 8:00 am Secretary of State

04-25-2008 90123 006 ***158.75



03062008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2705083

Applied For Not Applicable

5. Certificate of Status Desired

ХX

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HILL, MICHAEL B. SHEPPARD, BRETT, STEWART, HERSCH & KINSEY 9100 COLLEGE POINTE COURT FORT MYERS, FL 33919

DO NOT WRITE IN THIS SPACE

FORT MYERS, FL 33919		IN THIS SPACE		
8. The above named entity submits this statement for the parties the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title.			gistered agent, or both	h, in the State of Florida. I am familiar with, and accept
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECT ITILE DP FREY, BARRY E. STREET ADDRESS POINTA SPRINGS, FL 34135 ITILE DST FREY, BARRY E. STREET ADDRESS POINTA SPRINGS, FL 34135 ITILE DST FREY, BARRY E. STREET ADDRESS POINTA SPRINGS, FL 34135 ITILE DV STREET ADDRESS POINTA SPRINGS, FL 34135 ITILE DV STREET ADDRESS POINTA SPRINGS, FL 34135 ITILE DV STREET ADDRESS POINTA SPRINGS, FL 34135 CITY-ST-ZIP BONITA SPRINGS, FL 34135	CTORS		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN 7	THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barry E. Frey

4-21-01

ete

Daytime Phone #