

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18341

FILED
Apr 28, 2011
Secretary of State

Entity Name: M. W. FREY & SON REALTY, INC.

Current Principal Place of Business:

10951 BONITA BEACH RD
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

10951 BONITA BEACH RD
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 59-2705083 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HILL, MICHAEL B.
SHEPPARD, BRETT, STEWART, HERSCH & KINSEY
9100 COLLEGE POINTE COURT
FORT MYERS, FL 33919 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: DP
Name: FREY, BARRY E.
Address: 10951 BONITA BEACH RD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DST
Name: FREY, BARRY E.
Address: 10951 BONITA BEACH RD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DV
Name: FREY, BARRY E.
Address: 10951 BONITA BEACH RD
City-St-Zip: BONITA SPRINGS, FL 34135

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: BARRY E. FREY

DP

04/28/2011

Electronic Signature of Signing Officer or Director

Date