

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J37625

FILED
Apr 15, 2009
Secretary of State

Entity Name: VECTOR REALTY & MANAGEMENT, INC.

Current Principal Place of Business:

125 5TH ST. S.
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

125 5TH ST. S.
ST PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 59-2743758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERETICK, KENNETH W.
3100 2ND ST WEST
SAINT PETERSBURG, FL 33706 US

Name and Address of New Registered Agent:

HERETICK, KENNETH W
3100 2ND ST WEST
SAINT PETERSBURG, FL 33706 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: KENNETH W. HERETICK

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HERETICK, KENNETH W
Address: 3100 2ND ST WEST
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: DVP () Delete
Name: HERETICK, KENNETH W
Address: 3100 2ND ST WEST
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: VP () Delete
Name: WILLIS, EDWIN E
Address: 125 5TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HERETICK, KENNETH W
Address: 3100 2ND ST WEST
City-St-Zip: SAINT PETERSBURG, FL 33706 US

Title: SVP (X) Change () Addition
Name: WILLIS, EDWIN E
Address: 125 5TH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: VP (X) Change () Addition
Name: KEARNEY, BLAKEMORE E
Address: 125 5TH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33701 US

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: KENNETH W. HERETICK

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04/15/2009

Electronic Signature of Signing Officer or Director

Date