

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K04349

FILED
Nov 01, 2007
Secretary of State**Entity Name:** TODD REALTY AND MANAGEMENT, INC.**Current Principal Place of Business:**182 S YONG E ST
ORMOND BEACH, FL 32174 US**New Principal Place of Business:****Current Mailing Address:**182 S YONG E ST
ORMOND BEACH, FL 32174 US**New Mailing Address:****FEI Number:** 59-2862262**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARGARET, TODD A
182 S YONG ST
ORMOND BEACH, FL 32174 US**Name and Address of New Registered Agent:**PLAZA, JOSEPH A
182 S YONG ST
ORMOND BEACH, FL 32174 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: JOSEPH A. PLAZA

11/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: TODD, MARGARET A.,
Address: 293 MELROSE AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: BAKER, JAYNE M
Address: 293 MELROSE AVE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BAKER, JAYNE M
Address: 293 MELROSE AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

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: JOSEPH A. PLAZA

RA

11/01/2007

Electronic Signature of Signing Officer or Director

Date