

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04349

FILED
Jan 31, 2008
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:

182 S YONGE ST
ORMOND BEACH, FL 32174 US

FEI Number: 59-2862262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAZA, JOSEPH A
182 S YONG ST
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

AHMED, SEAN K
182 S YONGE 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: SEAN K. AHMED

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BAKER, JAYNE M
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

Title: VP () Delete
Name: PLAZA, JOSEPH A
Address: 17 SPANISH WATERS DR
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: AHMED, SEAN K
Address: 645 N. HALIFAX AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VP (X) Change () Addition
Name: NICHOLS, DAWN D
Address: 645 N. HALIFAX AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D (X) Change () Addition
Name: HASTINGS, ANITA
Address: 182 S. YONGE STREET
City-St-Zip: ORMOND BEACH, FL 32174

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: SEAN K. AHMED

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01/31/2008

Electronic Signature of Signing Officer or Director

Date