

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54061

Entity Name: MOUNT VERNON REALTY CO., INC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

3701 S OSPREY AVENUE
3701 SOUTH OSPREY
SARASOTA, FL 34239 US

Current Mailing Address:

3701 S OSPREY AVENUE
3701 SOUTH OSPREY
SARASOTA, FL 34239 US

New Principal Place of Business:

8830 S. TAMiami TRAIL
SUITE 130
SARASOTA, FL 34238 US

New Mailing Address:

8830 S. TAMiami TRAIL
SUITE 130
SARASOTA, FL 34238 US

FEI Number: 65-0160741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, F DONALD
3701 S OSPREY AVE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

HERMAN, F DONALD
8830 S. TAMiami TRAIL
SUITE 130
SARASOTA, FL 34238 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:

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WASSON, GENE B
Address: 3701 S OSPREY AVE
City-St-Zip: SARASOTA, FL 34239

Title: P () Delete
Name: HERMAN, F. DONALD,
Address: 3701 S OSPREY AVE.
City-St-Zip: SARASOTA, FL

Title: S (X) Delete
Name: HERMAN, JENNIFER L
Address: 3701 S OSPREY AVE
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HERMAN, JENNIFER L
Address: 8830 S. TAMiami TRAIL
City-St-Zip: SARASOTA, FL 34238

Title: P (X) Change () Addition
Name: HERMAN, F. DONALD,
Address: 8830 S. TAMiami TRAIL
City-St-Zip: SARASOTA, FL 34238

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: F. DONALD HERMAN

PRES

03/03/2009

Electronic Signature of Signing Officer or Director

Date