

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029202

FILED
Apr 04, 2009
Secretary of State

Entity Name: VATER & VATER REAL ESTATE CORP.

Current Principal Place of Business:

14340-B HARBOUR LANDING
FORT MYERS, FL 33908

New Principal Place of Business:

14340-B HARBOUR LANDINGS DR.
FORT MYERS, FL 33908

Current Mailing Address:

14340-B HARBOUR LANDING
FORT MYERS, FL 33908

New Mailing Address:

14340-B HARBOUR LANDINGS DR.
FORT MYERS, FL 33908

FEI Number: 65-1089455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VATER, NORBERT
14340-B HARBOUR LANDING
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

VATER, NORBERT
14340-B HARBOUR LANDINGS DR.
FT. MYERS, FL 33908 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:

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VATER, NORBERT
Address: 14340-B HARBOUR LANDINGS DR
City-St-Zip: FORT MYERS, FL 33908

Title: VP () Delete
Name: VATER, CHARLENE
Address: 14340-B HARBOUR LANDINGS AVE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NORBERT VATER

P

04/04/2009

Electronic Signature of Signing Officer or Director

Date