

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057611

FILED
Sep 17, 2009
Secretary of State

Entity Name: FREIMUTH PROPERTIES & MANAGEMENT, INC.

Current Principal Place of Business:

9195 S.W. 9TH TERRACE
OCALA, FL 344768711

New Principal Place of Business:

Current Mailing Address:

9195 S.W. 9TH TERRACE
OCALA, FL 344768711

New Mailing Address:

FEI Number: 20-0964846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADE, DANIEL J
3391 E. SILVER SPRINGS BOULEVARD
SUITE F
OCALA, FL 34470 US

Name and Address of New Registered Agent:

FREIMUTH, CARL M
9195 SW 9TH TERRACE
OCALA, FL 34476 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: CARL M FREIMUTH

09/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FREIMUTH, CARL M
Address: 9195 S.W. 9TH TERRACE
City-St-Zip: OCALA, FL 344768711

Title: D () Delete
Name: RAHME-FREIMUTH, ROSEMARY A
Address: 9195 S.W. 9TH TERRACE
City-St-Zip: OCALA, FL 344768711

Title: D (X) Delete
Name: WADE, DANIEL J
Address: 3391-F E. SILVER SPRINGS BOULEVARD
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARL M FREIMUTH

D

09/17/2009

Electronic Signature of Signing Officer or Director

Date