

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005931

FILED
Apr 29, 2008
Secretary of State

Entity Name: FLORIDA GROUP REALTY & DEVELOPMENT, INC.

Current Principal Place of Business:

1301 PASADENA AVENUE S
SOUTH PASADENA, FL 33707

New Principal Place of Business:

576 LILLIAN DR
MADEIRA BEACH, FL 33708

Current Mailing Address:

845 40TH AVENUE NE
SAINT PETERSBURG, FL 33703

New Mailing Address:

576 LILLIAN DR
MADEIRA BEACH, FL 33708

FEI Number: 20-2152187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHONSTROM, JOHN A
845 40TH AVENUE NE
SAINT PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVP () Delete
Name: HARRIS, KAREN L
Address: 1301 PASADENA AVENUE S
City-St-Zip: SOUTH PASADENA, FL 33707

Title: ST () Delete
Name: HARRIS, KAREN L
Address: 1301 PASADENA AVENUE S
City-St-Zip: SOUTH PASADENA, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP (X) Change () Addition
Name: HARRIS, KAREN L
Address: 576 LILLIAN DR
City-St-Zip: MADEIRA BEACH, FL 33708

Title: ST (X) Change () Addition
Name: HARRIS, KAREN L
Address: 576 LILLIAN DR
City-St-Zip: MADEIRA BEACH, FL 33708

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: JOHN SCHONSTROM

RA

04/29/2008

Electronic Signature of Signing Officer or Director

Date