2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047225

Entity Name: ABERCROMBIE REALTY OF NW FLORIDA INC

FILED Jan 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6702 HWY 98 W 204 ARABIAN DR

PENSACOLA, FL 32506 PENSACOLA, FL 32506

Current Mailing Address: New Mailing Address:

6702 HWY 98 W 204 ARABIAN DR

PENSACOLA, FL 32506 PENSACOLA, FL 32506

FEI Number: 20-2584858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABERCROMBIE, WILLIAM L SR 6702 HWY 98 W ABERCROMBIE, WILLIAM L SR 204 ARABIAN DR

PENSACOLA, FL 32506 US PENSACOLA, FL 32506 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: 01/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ABERCROMBIE, DEBRA H
 Name:
 ABERCROMBIE, DEBRA H

 Address:
 6702 HWY 98 W
 Address:
 204 ARABIAN DR

 City-St-Zip:
 PENSACOLA, FL 32506
 City-St-Zip:
 PENSACOLA, FL 32506

Title: VP () Delete Title: VP (X) Change () Addition Name: ABERCROMBIE, WILLIAM L SR Name: ABERCROMBIE, WILLIAM L SR

 Address:
 6702 HWY 98 W
 Address:
 204 ARABIAN DR

 City-St-Zip:
 PENSACOLA, FL 32506
 City-St-Zip:
 PENSACOLA, FL 32506

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: DEBRA H ABERCROMBIE PRES 01/29/2009