

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125386

Entity Name: HOOK & LADDER REALTY, INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

1269 1ST ST
STE 7-A
SARASOTA, FL 34236

New Principal Place of Business:

2123 UNIVERSITY PKWY
STE 104
SARASOTA, FL 34243

Current Mailing Address:

1269 1ST ST
STE 7-A
SARASOTA, FL 34236

New Mailing Address:

2123 UNIVERSITY PKWY
STE 104
SARASOTA, FL 34243

FEI Number: 20-3499818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, GREGORY B
1204 68TH AVE DR W
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

PERRY, GREGORY B
2406 15TH AVE W
BRADENTON, FL 34205 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: GREGORY B. PERRY

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOWELL, WILLIAM W
Address: 6341 YELLOW WOOD PL
City-St-Zip: SARASOTA, FL 34241

Title: VSTD () Delete
Name: PERRY, GREGORY B
Address: 1204 68TH AVE DR W
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSTD (X) Change () Addition
Name: PERRY, GREGORY B
Address: 2406 15TH AVE W
City-St-Zip: BRADENTON, FL 34205

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: GREGORY B. PERRY

VP

04/07/2008

Electronic Signature of Signing Officer or Director

Date