

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125386

FILED
Apr 11, 2012
Secretary of State

Entity Name: HOOK & LADDER REALTY, INC.

Current Principal Place of Business:

5766 BRONX AVE
STE A
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

5766 BRONX AVE
STE A
SARASOTA, FL 34231 US

New Mailing Address:

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
2406 15TH AVE W
BRADENTON, FL 34205 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

OFFICERS AND DIRECTORS:

Title: PD
Name: HOWELL, WILLIAM W
Address: 5549 EASTWIND DRIVE
City-St-Zip: SARASOTA, FL 34233

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

I hereby 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 all other like empowered.

SIGNATURE: GREGORY B. PERRY

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date