

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36668

FILED
Apr 28, 2009
Secretary of State

Entity Name: LOGAN FORT MYERS REALTY CORP.

Current Principal Place of Business:

11540 HWY 92 EAST
SEFFNER, FL 33584 US

New Principal Place of Business:

Current Mailing Address:

11540 HWY 92 EAST
SEFFNER, FL 33584 US

New Mailing Address:

FEI Number: 11-3042406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, DAVID A
C/O DLA PIPER US LLP
100 NORTH TAMPA STREET, SUITE 2200
TAMPA, FL 33602 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: PD () Delete
Name: SEAMAN, JULIE
Address: 11540 HWY 92 EAST
City-St-Zip: SEFFNER, FL

Title: VD () Delete
Name: FINKEL, JEFFREY
Address: 11540 HWY 92 EAST
City-St-Zip: SEFFNER, FL

Title: S () Delete
Name: STEIN, LEWIS
Address: 11540 HWY 92 EAST
City-St-Zip: SEFFNER, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SVT (X) Change () Addition
Name: STEIN, LEWIS
Address: 11540 HWY 92 EAST
City-St-Zip: SEFFNER, FL

Title: VS () Change (X) Addition
Name: KETTLE, MICHAEL
Address: 11540 HWY 92 EAST
City-St-Zip: SEFFNER, FL

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: LEWIS STEIN

Electronic Signature of Signing Officer or Director

SVT

04/28/2009

Date