

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029857

Entity Name: FRETWELL REALTY, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

104 LACOSTA LANE STE 120
DAYTONA BEACH, FL 32114

New Principal Place of Business:

43 BELLA VITA WAY
ORMOND BEACH, FL 32174

Current Mailing Address:

PO BOX 10987
DAYTONA BEACH, FL 32120 US

New Mailing Address:

FEI Number: 59-3186648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRETWELL, M G
104 LA COSTA LANE
SUITE 120
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

FRETWELL, M G
43 BELLA VITA WAY
ORMOND BEACH, FL 32174 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: _____

Electronic Signature of Registered Agent

03/18/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PIDS () Delete
Name: FRETWELL, M G
Address: PO BOX 10987
City-St-Zip: DAYTONA BEACH, FL 32120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: M. GREGORY FRETWELL

PIDS

03/18/2009

Electronic Signature of Signing Officer or Director

Date