

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000006221

FILED
Apr 30, 2009
Secretary of State

Entity Name: NEW WORLD REALTY AND PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

29 OLD MISSION AVE
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

2692 US 1 SOUTH
209
SAINT AUGUSTINE, FL 32086

Current Mailing Address:

157-310 MARINE STREET
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3294297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLY, MARCUS A
29 OLD MISSION AVE
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

WALLY, MARCUS A
157-310 MARINE STREET
SAINT AUGUSTINE, FL 32084 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

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WALLY, MARCUS A
Address: 29 OLD MISSION AVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VS () Delete
Name: LEACH, GERALD R
Address: 29 OLD MISSION AVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WALLY, MARCUS A
Address: 157-310 MARINE STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VS (X) Change () Addition
Name: LEACH, GERALD R
Address: 157-310 MARINE STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: GERALD R LEACH

Electronic Signature of Signing Officer or Director

VS

04/30/2009

Date