

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027840

Entity Name: HUMPHREY REALTY CORP.

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

2001 EAST LAKE MARY BLVD
SANFORD, FL 32773

New Principal Place of Business:

2380 W. 25TH STREET
SANFORD, FL 32771 US

Current Mailing Address:

2001 EAST LAKE MARY BLVD
SANFORD, FL 32773

New Mailing Address:

2380 W. 25TH STREET
SANFORD, FL 32771 US

FEI Number: 59-3441544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAJMUL, KARIM
2001 EAST LAKE MARY BLVD
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

ABDULHUSSEIN, GULAMABBAS
2380 W. 25TH STREET
SANFORD, FL 32771 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: GULAMABBAS ABDULHUSSEIN

06/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABDULHUSSEIN, GULAMABBAS
Address: 2001 E LAKE MARY BLVD
City-St-Zip: SANFORD, FL 32773

Title: V () Delete
Name: ABDULHUSSEIN, MOHAMED
Address: 2001 E LAKE MARY BLVD
City-St-Zip: SANFORD, FL 32773

Title: S () Delete
Name: ABDULHUSSEIN, MUSARRAT
Address: 2001 E LAKE MARY BLVD
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABDULHUSSEIN, GULAMABBAS
Address: 2380 W. 25TH STREET
City-St-Zip: SANFORD, FL 32771 US

Title: V (X) Change () Addition
Name: ABDULHUSSEIN, MOHAMED
Address: 2380 W. 25TH STREET
City-St-Zip: SANFORD, FL 32771 US

Title: S (X) Change () Addition
Name: ABDULHUSSEIN, MUSARRAT
Address: 2380 W. 25TH STREET
City-St-Zip: SANFORD, FL 32771

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: GULAMABBAS ABDULHUSSEIN

P

06/18/2009

Electronic Signature of Signing Officer or Director

Date