

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039633

Entity Name: MARGE FREGO REALTY, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

5660 MICCO RD.
BAREFOOT BAY, FL 32976

New Principal Place of Business:

5660 MICCO RD.
MICCO, FL 32976

Current Mailing Address:

5660 MICCO RD.
BAREFOOT BAY, FL 32976

New Mailing Address:

5660 MICCO RD.
MICCO, FL 32976

FEI Number: 59-3444575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREGO, M K
916 THRUSH CIRCLE
BAREFOOT BAY, FL 32976 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: D () Delete
Name: FREGO, MARGARET M
Address: 916 THRUSH CIRCLE
City-St-Zip: BAREFOOT BAY, FL 32976

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: MARGARET M FREGO

DIR

04/16/2009

Electronic Signature of Signing Officer or Director

Date