

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070427

FILED  
May 01, 2009  
Secretary of State

**Entity Name:** GERMAN REAL ESTATE & MORTGAGE CORP.

**Current Principal Place of Business:**

3301 SW BONITA BEACH ROAD  
SUITE 200  
BONITA SPRINGS, FL 34134

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 60275  
FORT MYERS, FL 33906

**New Mailing Address:**

FEI Number: 65-0777041

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RIEDLINGER, THOMAS  
3301 SW BONITA BEACH ROAD  
SUITE 200  
BONITA SPRINGS, FL 34134 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

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: D ( ) Delete  
Name: RIEDLINGER, THOMAS  
Address: 3301 SW BONITA BEACH ROAD # 200  
City-St-Zip: BONITA SPRINGS, FL 34134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: RIEDLINGER, THOMAS  
Address: PO BOX 60275  
City-St-Zip: FORT MYERS, FL 33906

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: THOMAS RIEDLINGER

D, P

05/01/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date