

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000074393

FILED
Jun 12, 2008
Secretary of State**Entity Name:** TODD REALTY, INC.**Current Principal Place of Business:**137 EAST MAIN STREET
PAHOKEE, FL 33476 US**New Principal Place of Business:****Current Mailing Address:**137 EAST MAIN STREET
PAHOKEE, FL 33476 US**New Mailing Address:**13304 INDIAN MOUND ROAD
WELLINGTON, FL 33414 US**FEI Number:** 65-0784058**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**TODD, FLORA W
137 EAST MAIN STREET
PAHOKEE, FL 33476 US**Name and Address of New Registered Agent:**ARELLANO, CARLOS R
13304 INDIAN MOUND ROAD
WELLINGTON, FL 33414 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: CARLOS R. ARELLANO

06/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: FLORA, TODD
Address: 137 EAST MAIN STREET
City-St-Zip: PAHOKEE, FL 33476**Title:** VP () Delete
Name: HAMILTON, EDWARD JR
Address: 137 E. MAIN STREET
City-St-Zip: PAHOKEE, FL 33476**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: ARELLANO, CARLOS R
Address: 13304 INDIAN MOUND ROAD
City-St-Zip: WELLINGTON, FL 33414 US**Title:** VP (X) Change () Addition
Name: ARELLANO, MARGARIDA D
Address: 13304 INDIAN MOUND ROAD
City-St-Zip: WELLINGTON, FL 33414 US

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: CARLOS R. ARELLNO

P

06/12/2008

Electronic Signature of Signing Officer or Director

Date