2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049758

Entity Name: PRESIDIO REALTY, INC.

FILED Mar 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1301 10 STREET EAST STE B 2909 W. BAY TO BAY BLVD. PALMETTO, FL 34221

202

TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

PO BOX 794

ELLENTON, FL 34222

FEI Number: 65-0943792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WEAR, JOE T JR WEAR, JOE T JR

1301 10 STREET EAST STE B 2909 W. BAY TO BAY BLVD PALMETTO, FL 34221 202 TAMPA, FL 33629 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: JOE T. WEAR, JR 03/21/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

Title:

Name:

(X) Change () Addition Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

WEAR, JOE T JR WEAR, JOE T JR Name:

1301 10 STREET EAST STE B Address: 2909 W. BAY TO BAY BLVD SUITE 202 Address:

City-St-Zip: PALMETTO, FL 34221 City-St-Zip: TAMPA, FL 33629

Title: Title: () Delete (X) Change () Addition

WEAR, VIVIEN Name: Name: WEAR, VIVIEN

1301 10 STREET EAST STE B Address: 2909 W. BAY TO BAY BLVD SUITE 202 Address:

PALMETTO, FL 34221 TAMPA, FL 33629 City-St-Zip: 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: JOE T. WEAR, JR. SEC 03/21/2009

Electronic Signature of Signing Officer or Director

Date