

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110765

Entity Name: WILLIAM MANN REALTY CO.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

5461 FACTORY SHOPS BLVD.
ELLENTON, FL 34222

New Principal Place of Business:

5461 FACTORY SHOPS BLVD.
ELLENTON, FL 34222 US

Current Mailing Address:

5461 FACTORY SHOPS BLVD.
ELLENTON, FL 34222

New Mailing Address:

5461 FACTORY SHOPS BLVD.
ELLENTON, FL 34222 US

FEI Number: 65-0973236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, WILLIAM J
1508 KYLE CT.
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

MANN, WILLIAM J
1508 KYLE CT.
VALRICO, FL 33596 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MANN, WILLIAM J
Address: 1508 KYLE CT
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MANN, WILLIAM J
Address: 1508 KYLE CT
City-St-Zip: VALRICO, FL 33596

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: WILLIAM J MANN

PST

03/25/2009

Electronic Signature of Signing Officer or Director

Date