


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 15, 2008 8:00 am
Secretary of State

07-15-2008 90062 044 ***150.00

DOCUMENT # F97000004040

1. Entity Name
DOWNTOWN PROPERTIES OF PA, INC.



Principal Place of Business
**5 W. 10TH ST
 ERIE, PA 16501**

Mailing Address
**5 W. 10TH ST
 ERIE, PA 16501**

2. Principal Place of Business - No P.O. Box #
2540 Village Common Dr.

3. Mailing Address
2540 Village Common Dr.

Suite, Apt. #, etc.

City & State
Erie, PA


City & State
Erie, PA

Zip
16506-7202

Country
U.S.

Zip
16506-7202

Country
U.S.



07082008 Chg-P CR2E034 (12/06)

4. FEI Number
25-1111446

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**VOGEL, JAMES D ESQ.
 3936 TAMiami TRAIL N. STE. B
 NAPLES, FL 34103**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P	<input type="checkbox"/> Delete BALDWIN, GREGORY G 5 W. 10TH ST ERIE, PA 16501	TITLE P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Baldwin, Gregory G. 2540 Village Common Dr. Erie, PA 16506
TITLE VP	<input type="checkbox"/> Delete BALDWIN, JOHN R 5 W. 10TH ST ERIE, PA 16501	TITLE VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Baldwin, John R. 2540 Village Common Dr. Erie, PA 16506
TITLE VP	<input type="checkbox"/> Delete BALDWIN, CHHRISTOPHER S S W 10TH ST ERIE, PA 16501	TITLE VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Baldwin, Christopher S. 2540 Village Common Dr. Erie, PA 16506
TITLE NAME	<input type="checkbox"/> Delete	TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME	<input type="checkbox"/> Delete	TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME	<input type="checkbox"/> Delete	TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: T.J. Hesel **7/8/08** **814-454-454 ext. 229**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40111007

F97000004040



Baldwin Brothers, Inc.
(And Affiliates)

Effective Monday, July 21, 2008
Our new address will be:

2540 Village Common Drive
Erie, PA 16506

Our Phone Number remains: (814) 454-4541
Our Fax Number remains: (814) 455-3288

**If you require any further information regarding notification of our change of address,
please contact Mary Winans at (814) 454-4541, Ext. 227**
