

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119739

FILED
Feb 05, 2009
Secretary of State

Entity Name: 44TH COURT PROPERTIES, INC.

Current Principal Place of Business:

2310 N.E. 24TH STREET
OCALA, FL 34470

New Principal Place of Business:

2500 SE 44TH COURT
OCALA, FL 34471

Current Mailing Address:

2310 N.E. 24TH STREET
OCALA, FL 34470

New Mailing Address:

2500 SE 44TH COURT
OCALA, FL 34471

FEI Number: 86-1341640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESTER J. TROW, P.A.
21 NORTH MAGNOLIA AVENUE
SECOND FLOOR
OCALA, FL 34475 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEBESNYK, MICHAEL
Address: 2500 SE 44TH COURT
City-St-Zip: OCALA, FL 34471

Title: D () Delete
Name: PRIEST, KEVIN
Address: 2310 N.E. 24TH STREET
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHAEL NEBESNYK

D

02/05/2009

Electronic Signature of Signing Officer or Director

Date