

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 314403

FILED
Jan 15, 2009
Secretary of State

Entity Name: FLORIDA STATE PROPERTIES, INC.

Current Principal Place of Business:

28100 CHALLENGER BLVD., #109
PUNTA GORDA, FL 33951 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 511314
PUNTA GORDA, FL 33951 US

New Mailing Address:

FEI Number: 59-1218227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCHERS, BRYAN
28100 CHALLENGER BLVD.
PUNTA GORDA, FL 33951 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: V () Delete
Name: BURCHERS, SAM III
Address: 28100 CHALLENGER BLVD.
City-St-Zip: PUNTA GORDA, FL 33951 US

Title: VS () Delete
Name: BURCHERS, BRYAN
Address: 28100 CHALLENGER BLVD.
City-St-Zip: PUNTA GORDA, FL 33951 US

Title: P () Delete
Name: BURCHERS, SAM JR
Address: 28100 CHALLENGER BLVD.
City-St-Zip: PUNTA GORDA, FL 33951 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SAM BURCHERS III

V

01/15/2009

Electronic Signature of Signing Officer or Director

Date