

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 339532

FILED
Mar 25, 2008
Secretary of State

Entity Name: PYLE PROPERTIES, INC.

Current Principal Place of Business:

2625 ARDER LN
ORANGE CITY, FL 32763

New Principal Place of Business:

2625 ARDOR LN
ORANGE CITY, FL 32763

Current Mailing Address:

P.O. BOX 0758
SANFORD, FL 32772

New Mailing Address:

2625 ARDOR LN
ORANGE CITY, FL 32763

FEI Number: 59-1231330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYLE, ALLEN R
2625 ARDER LN
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

PYLE, ALLEN R
2625 ARDOR LN
ORANGE CITY, FL 32763 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:

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PYLE, ALLEN R,
Address: 3491 WHITNER WAY
City-St-Zip: SANFORD, FL

Title: STV () Delete
Name: PYLE, BETTY M,
Address: 3491 WHITNER WAY
City-St-Zip: SANFORD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PYLE, ALLEN R,
Address: 2625 ARDOR LN
City-St-Zip: ORANGE CITY, FL 32763 US

Title: STV (X) Change () Addition
Name: PYLE, BETTY M,
Address: 2625 ARDOR LN
City-St-Zip: ORANGE CITY, FL 32763 US

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: ALLEN R PYLE

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date