

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 679790

FILED
Jan 29, 2009
Secretary of State

Entity Name: SYSTEMIZED PROPERTIES, INC.

Current Principal Place of Business:

2040 HIGHWAY 60 BYPASS EAST
P.O. BOX 1786
BARTOW, FL 338308786

New Principal Place of Business:

2040 HIGHWAY 60 BYPASS EAST
BARTOW, FL 338308786

Current Mailing Address:

2040 HIGHWAY 60 BYPASS EAST
P.O. BOX 1786
BARTOW, FL 338308786

New Mailing Address:

P O BOX 1786
BARTOW, FL 33831

FEI Number: 59-2019204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKETT, LESLIE G.
2040 HIGHWAY 60 BYPASS EAST
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

PICKETT, LESLIE G.
2040 STATE ROAD 60E
BARTOW, FL 33830 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:

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PICKETT, LESLIE G.,
Address: 2040 HWY 60 BYPASS E.
City-St-Zip: BARTOW, FL

Title: D () Delete
Name: PICKETT, NANCY L.,
Address: 2040 HWY 60 BYPASS E.
City-St-Zip: BARTOW, FL

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: LESLIE G. PICKETT

PD

01/29/2009

Electronic Signature of Signing Officer or Director

Date