

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 684106

FILED
Apr 01, 2009
Secretary of State

Entity Name: SEBASTIAN BETTER PROPERTIES, INC.

Current Principal Place of Business:

SEBASTIAN EXECUTIVE BUILDING, STE A
1623 US HIGHWAY 1
SEBASTIAN, FL 32958 US

New Principal Place of Business:

Current Mailing Address:

SEBASTIAN EXECUTIVE BUILDING, STE A
1623 US HIGHWAY 1
SEBASTIAN, FL 32958 US

New Mailing Address:

FEI Number: 59-2061307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, MICHAEL A.
14720 SW 20TH ST
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

KENNEY, MICHAEL A PRES.
2801 S.W. 108TH WAY
DAVIE, FL 33328 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: MICHAEL A KENNEY

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: KENNEY, MICHAEL A.,
Address: 14720 SW 20TH ST
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: KENNEY, MICHAEL A.,
Address: 2801 S.W. 108TH WAY
City-St-Zip: DAVIE, FL 33328

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 A KENNEY

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date