

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001376

FILED
Apr 23, 2009
Secretary of State

Entity Name: OFFICE SUITES PLUS PROPERTIES, INC.

Current Principal Place of Business:

1999 RICHMOND ROAD SUITE 4
LEXINGTON, KY 40502

New Principal Place of Business:

Current Mailing Address:

1999 RICHMOND ROAD SUITE 4
LEXINGTON, KY 40502

New Mailing Address:

FEI Number: 52-2105540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: COB () Delete
Name: COWGILL, NORWOOD JR.
Address: 2640 PARIS PIKE
City-St-Zip: LEXINGTON, KY 40511

Title: PSD () Delete
Name: BAUGHMAN, JAMES C JR.
Address: 2124 ISLAND DRIVE
City-St-Zip: LEXINGTON, KY 40502

Title: CFO () Delete
Name: VITTITOW, DONALD F
Address: 1900 MEADOWBROOK CIR
City-St-Zip: LEXINGTON, KY 40503

Title: V () Delete
Name: BEAUCHAMP, SCOTT A
Address: 102 REDWOOD DR.
City-St-Zip: RICHMOND, KY 40475

Title: D () Delete
Name: DEAN, DOUGLAS P
Address: 106 W VINE STE 600
City-St-Zip: LEXINGTON, KY 40508

Title: D () Delete
Name: FURST, RICHARD
Address: 2133 ROTHBURY RD
City-St-Zip: LEXINGTON, KY 40555

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: ROSENTHAL, WARREN
Address: PO BOX 54826
City-St-Zip: LEXINGTON, KY 40555

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: JAMES C BAUGHMAN JR

PSD

04/23/2009

Electronic Signature of Signing Officer or Director

Date