

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000546

Entity Name: MDA PROPERTIES, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

795 E. JOHN SIMS PKWY.
SUITE 1
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

PO BOX 1235
NICEVILLE, FL 32588

New Mailing Address:

FEI Number: 59-2576847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTOCK, MICHAEL
792 E. JOHN SIMS PKWY
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

WEINSTOCK, MICHAEL
795 E. JOHN SIMS PKWY
NICEVILLE, FL 32578 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 D. WEINSTOCK

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: WEINSTOCK, MICHAEL D
Address: 506 GREENWOOD COVE S.
City-St-Zip: NICEVILLE, FL

Title: STD () Delete
Name: WEINSTOCK, DIANA L
Address: 506 GREENWOOD COVE S.
City-St-Zip: NICEVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: WEINSTOCK, MICHAEL D
Address: PO BOX 384
City-St-Zip: NICEVILLE, FL

Title: STD (X) Change () Addition
Name: WEINSTOCK, DIANA L
Address: PO BOX 384
City-St-Zip: NICEVILLE, FL

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 D. WEINSTOCK

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04/21/2009

Electronic Signature of Signing Officer or Director

Date