

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000002647

FILED
Feb 25, 2008
Secretary of State

Entity Name: REVENUE PROPERTIES TOWN AND COUNTRY INC.

Current Principal Place of Business:

2542 WILLIAMS BLVD
KENNER, LA 70062

New Principal Place of Business:

2542 WILLIAMS BOULEVARD
KENNER, LA 70062

Current Mailing Address:

2542 WILLIAMS BLVD
KENNER, LA 70062

New Mailing Address:

2542 WILLIAMS BOULEVARD
KENNER, LA 70062

FEI Number: 26-0170641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES LLC
ONE INDEPENDENT DR SUITE 1200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
554 LOMAX STREET
JACKSONVILLE, FL 32204 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: CHRISTIAN COX PREJEAN, VP

02/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MIATELLO, PAUL
Address: 2542 WILLIAMS BLVD
City-St-Zip: KENNER, LA 70062

Title: T () Delete
Name: CHERAMIE, GUY M
Address: 2542 WILLIAMS BLVD
City-St-Zip: KENNER, LA 70062

Title: DV () Delete
Name: TALANO, JOHN
Address: 2542 WILLIAMS BLVD
City-St-Zip: KENNER, LA 70062

Title: S () Delete
Name: KUTCHER, ROBERT A
Address: 3850 N CAUSEWAY BLVD STE 900
City-St-Zip: METAIRIE, LA 70002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MIATELLO, PAUL
Address: 2542 WILLIAMS BOULEVARD
City-St-Zip: KENNER, LA 70062

Title: DV (X) Change () Addition
Name: TALANO, JOHN
Address: 2542 WILLIAMS BOULEVARD
City-St-Zip: KENNER, LA 70062

Title: S (X) Change () Addition
Name: KUTCHER, ROBERT A
Address: 3850 NORTH CAUSEWAY BOULEVARD, SUITE 900
City-St-Zip: KENNER, LA 70062

Title: T (X) Change () Addition
Name: CHERAMIE, GUY M
Address: 2542 WILLIAMS BOULEVARD
City-St-Zip: KENNER, LA 70062

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: PAUL MIATELLO

DP

02/25/2008

Electronic Signature of Signing Officer or Director

Date