

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F50804

FILED
Dec 05, 2008
Secretary of State**Entity Name:** INVEST PROP, INC.**Current Principal Place of Business:**5190 26TH ST WEST STE J
BRADENTON, FL 34207**New Principal Place of Business:**5190 26TH ST WEST
STE J
BRADENTON, FL 34207**Current Mailing Address:**5190 26TH ST WEST STE J
BRADENTON, FL 34207**New Mailing Address:**5190 26TH ST WEST
SUITE J
BRADENTON, FL 34207 US**FEI Number:** 59-2301556**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GRIPPO, FRANK M.
5190 26TH ST WEST J
BRADENTON, FL 34207 US**Name and Address of New Registered Agent:**EDDY, AMIE J RA
5190 26TH ST WEST
SUITE J
BRADENTON, FL 34207 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: AMIE J. EDDY

12/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: GRIPPO, FRANK M.,
Address: 5190 26TH STREET WEST
City-St-Zip: BRADENTON, FL**Title:** VPD () Delete
Name: SWAN, GALE F.,
Address: 5190 26TH STREET WEST
City-St-Zip: BRADENTON, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: EDDY, AMIE J PD
Address: 5190 26TH STREET WEST, STE J
City-St-Zip: BRADENTON, FL 34207 US**Title:** VPD (X) Change () Addition
Name: SWAN, GALE F.,
Address: 5190 26TH STREET WEST
City-St-Zip: BRADENTON, FL 34207 US

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: AMIE J. EDDY

PD

12/05/2008

Electronic Signature of Signing Officer or Director

Date