

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003585

FILED
Apr 08, 2009
Secretary of State

Entity Name: HERNANDO PROPERTIES, INC.

Current Principal Place of Business:

20 TRAFALGAR SQUARE, STE. 602
NASHUA, NH 03063

New Principal Place of Business:

Current Mailing Address:

20 TRAFALGAR SQUARE, STE. 602
NASHUA, NH 03063

New Mailing Address:

FEI Number: 02-0479603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABEL, ERIC D
2450 N CITRUS HILLS BLVD
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

ABEL, ERIC D
2476 N. ESSEX AVENUE
HERNANDO, FL 34442 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: _____

Electronic Signature of Registered Agent

04/08/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: TAMPOSI, SAMUEL A JR.
Address: 20 TRAFALGAR SQUARE, STE. 602
City-St-Zip: NASHUA, NH 03063

Title: V () Delete
Name: TAMPOSI, STEPHEN A
Address: 20 TRAFALAGR SQUARE SUITE 602
City-St-Zip: NASHUA, NH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SAMUEL A. TAMPOSI, JR.

PST

04/08/2009

Electronic Signature of Signing Officer or Director

Date