

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G68955

Entity Name: S & P PROPERTIES, INC.

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

249 JOHN KNOX ROAD SUITE 127
TALLAHASSEE, FL 32303

New Principal Place of Business:

249 JOHN KNOX ROAD
SUITE 100
TALLAHASSEE, FL 32303

Current Mailing Address:

3491-11 THOMASVILLE ROAD, #222
TALLAHASSEE, FL 32308

New Mailing Address:

PO BOX 10033
TALLAHASSEE, FL 32302

FEI Number: 59-2382049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'LEARY, PATRICK G.
249 JOHN KNOX RD.
SUITE 100
TALLAHASSEE, FL 32303 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: O'LEARY, PATRICK G.
Address: 249 JOHN KNOX RD STE 100
City-St-Zip: TALLAHASSEE, FL 32303

Title: STD () Delete
Name: O'LEARY, SANDRA L.
Address: 249 JOHN KNOX RD STE 100
City-St-Zip: TALLAHASSEE, FL 32303

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: PATRICK G. O'LEARY

PD

05/13/2009

Electronic Signature of Signing Officer or Director

_____ Date