

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H79203

FILED
Jan 23, 2008
Secretary of State

Entity Name: PUZEY PROPERTIES, INC.

Current Principal Place of Business:

43 MEADOW LAKE CIR. N.
LAKE PLACID, FL 33852 US

New Principal Place of Business:

43 MEADOWLAKE CIR. N.
LAKE PLACID, FL 33852 US

Current Mailing Address:

43 MEADOWLAKE CIR. N.
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 59-2582060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUZEY, ROBERT L
43 MEADOWLAKE CIR. N.
LAKE PLACID, FL 33852 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

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: PUZEY, ROBERT L.,
Address: 43 MEADOWLAKE CIR. N.
City-St-Zip: LAKE PLACID, FL

Title: DVS () Delete
Name: PUZEY, SHIRLEY A
Address: 43 MEADOWLAKE CIR. N.
City-St-Zip: LAKE PLACID, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: PUZEY, ROBERT L MR.
Address: 43 MEADOWLAKE CIR. N.
City-St-Zip: LAKE PLACID, FL 33852 US

Title: DVS (X) Change () Addition
Name: PUZEY, SHIRLEY A MRS.
Address: 43 MEADOWLAKE CIR. N.
City-St-Zip: LAKE PLACID, FL 33852 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: ROBERT L. PUZEY

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01/23/2008

Electronic Signature of Signing Officer or Director

Date