

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J14638

FILED
Mar 02, 2009
Secretary of State

Entity Name: SAMARON PROPERTIES, INC.

Current Principal Place of Business:

PO BOX 985
LAKE PLACID, FL 33862

New Principal Place of Business:

1511 US HWY 27 SOUTH
LAKE PLACID, FL 33852

Current Mailing Address:

PO BOX 985
LAKE PLACID, FL 33862

New Mailing Address:

FEI Number: 59-2676018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIGSBY, RONALD P.
1511 US 27 S
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 ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIGSBY, RONALD P
Address: 2123 REANEY ROAD
City-St-Zip: LAKELAND, FL 33803

Title: T () Delete
Name: GULLEY, MARTHA GRIGS, BY
Address: 4512 OLD CARRIAGE TR.
City-St-Zip: OVIEDO, FL 32765

Title: VS () Delete
Name: GRIGSBY, SAMUEL F. J, R.
Address: 321 LOCHMERE DR
City-St-Zip: MORRISTOWN, TN 37814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: GRIGSBY, SAMUEL F. J, R.
Address: 3006 WILSHIRE BLVD.
City-St-Zip: MORRISTOWN, TN 37814

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: RONALD P. GRIGSBY

P

03/02/2009

Electronic Signature of Signing Officer or Director

_____ Date