

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75743

FILED
Apr 17, 2009
Secretary of State

Entity Name: DOWNS INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

2050 SOUTH PATRICK DRIVE
SUITE B
INDIAN HARBOR BEACH, FL 32937

New Principal Place of Business:

563 W EAU GALLIE BLVD
MELBOURNE, FL 32935

Current Mailing Address:

2050 SOUTH PATRICK DRIVE
SUITE B
INDIAN HARBOR BEACH, FL 32937

New Mailing Address:

PO BOX 361283
MELBOURNE, FL 329361283

FEI Number: 59-2808851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSLEY, WALLIS & WHITE
1221 EAST NEW HAVEN AVE
MELBOURNE, FL 32901 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: PTD () Delete
Name: DOWNS, THOMAS
Address: 2050 SOUTH PATRICK DRIVE, STE B
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DOWNS, THOMAS
Address: PO BOX 361283
City-St-Zip: MELBOURNE, FL 32935

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: THOMAS DOWNS

PTD

04/17/2009

Electronic Signature of Signing Officer or Director

Date