

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75743

FILED
Apr 26, 2011
Secretary of State

Entity Name: DOWNS INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

563 W EAU GALLIE BLVD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

PO BOX 361283
MELBOURNE, FL 329361283

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: DOWNS, THOMAS
Address: PO BOX 361283
City-St-Zip: MELBOURNE, FL 32935

I hereby 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 all other like empowered.

SIGNATURE: THOMAS M DOWNS

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date