

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37924

FILED
Jan 08, 2009
Secretary of State

Entity Name: ELFERS PROPERTIES, INC.

Current Principal Place of Business:

1205 SW MALAGA AVENUE
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

390 SW CESSNA CT
LAKE CITY, FL 32025 US

Current Mailing Address:

1205 SW MALAGA AVENUE
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

390 SW CESSNA CT
LAKE CITY, FL 32025 US

FEI Number: 65-0075614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 S. FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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: DS () Delete
Name: HACKETT, CLARA ANNA,
Address: 6403 SPRINGHILL ROAD
City-St-Zip: BRIDGEWATER, VA 22812

Title: DPT () Delete
Name: ELFERS, FREDRICK
Address: 1205 SW MALAGA AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: HACKETT, CLARA ANNA,
Address: 6403 SPRINGHILL ROAD
City-St-Zip: BRIDGEWATER, VA 22812 US

Title: DPT (X) Change () Addition
Name: ELFERS, FREDRICK
Address: 390 SW CESSNA CT
City-St-Zip: LAKE CITY, FL 32025 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: FREDRICK J.H. ELFERS

D

01/08/2009

Electronic Signature of Signing Officer or Director

Date