2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51230

FILED Apr 22, 2009 Secretary of State

Entity Name: FLORIDA PROPERTY INVESTMENT, INC.

Current Principal Place of Business: New Principal Place of Business: C/O ELLI PILNIK 2335 N.W. 38TH DRIVE GAINESVILLE, FL 32605 **New Mailing Address: Current Mailing Address:** C/O ELLI PILNIK C/O ELLI PILNIK 2335 N.W. 38TH DRIVE P.O. BOX 357173 GAINESVILLE, FL 32605 GAINESVILLE, FL 32635 US FEI Number: 59-2996717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PILNIK, ELLI 2335 N.W. 38TH DRIVE US GAINESVILLE, FL 32605 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete Title: () Change () Addition Name: PILNIK, ELLI Name: 2335 N.W. 38TH DRIVE Address: Address: City-St-Zip: GAINESVILLE, FL 32605 City-St-Zip:

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: ELLI PILNIK PRES 04/22/2009