

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72040

Entity Name: P & S PROPERTIES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2195-B 12TH STREET
SARASOTA, FL 34237

New Principal Place of Business:

328 PINE RANCH TRAIL
OSPREY, FL 34229

Current Mailing Address:

PO BOX 308
OSPREY, FL 342290308

New Mailing Address:

328 PINE RANCH TRAIL
OSPREY, FL 34229

FEI Number: 65-0207035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANZONE, P H
2195-B 12TH STREET
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

SANZONE, P H
328 PINE RANCH TRAIL
OSPREY, FL 34229 US

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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SANZONE, SANDRA R.
Address: PO BOX 308
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SANZONE, SANDRA R.
Address: 328 PINE RANCH TRAIL
City-St-Zip: OSPREY, FL 34229

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: SANDRA R SANZONE

DP

04/30/2009

Electronic Signature of Signing Officer or Director

Date