

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003398

FILED
Apr 06, 2009
Secretary of State

Entity Name: 103RD ST. PROPERTIES INC.

Current Principal Place of Business:

108 E 27TH ST.
JACKSONVILLE, FL 32206

New Principal Place of Business:

10145 103RD STREET
JACKSONVILLE, FL 32210

Current Mailing Address:

108 E 27TH ST.
JACKSONVILLE, FL 32206

New Mailing Address:

10145 103RD STREET
JACKSONVILLE, FL 32210

FEI Number: 59-3629117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, FRED JR
108 E 27TH ST.
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

THOMPSON, FRED JR
10145 103RD STREET
JACKSONVILLE, FL 32210 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: FRED THOMPSON, JR.

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMPSON, FRED JR
Address: 108 E 27TH STREET
City-St-Zip: JACKSONVILLE, FL 32206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, FRED JR
Address: 10145 103RD STREET
City-St-Zip: JACKSONVILLE, FL 32210

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: FRED THOMPSON, JR.

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date