

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104089

FILED
Feb 28, 2010
Secretary of State

Entity Name: STALLONE PROPERTIES, INC.

Current Principal Place of Business:

20119 OCEAN KEY DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

21215 SWEETWATER LANE
BOCA RATON, FL 33428

Current Mailing Address:

20119 OCEAN KEY DRIVE
BOCA RATON, FL 33498

New Mailing Address:

21215 SWEETWATER LANE
BOCA RATON, FL 33428

FEI Number: 65-1053041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DIANA, STALLONE
21215 SWEETWATER LANE
BOCA RATON, FL 33428 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: DIANA STALLONE

02/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: STALLONE, DIANA M
Address: 21215 SWEETWATER LANE
City-St-Zip: BOCA RATON, FL 33428

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: DIANA STALLONE

PRES

02/28/2010

Electronic Signature of Signing Officer or Director

Date