

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109570

Entity Name: SONY PROPERTIES, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

3830 WILLIAMSBURG PARK BLVD. UNIT#7  
JACKSONVILLE, FL 32257

## New Principal Place of Business:

## Current Mailing Address:

3830 WILLIAMSBURG PARK BLVD. UNIT#7  
JACKSONVILLE, FL 32257

## New Mailing Address:

FEI Number: 59-3686248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AHERN, FRED L JR.  
2215 S 3RD ST, STE 101  
JACKSONVILLE BEACH, FL 32250 US

## Name and Address of New Registered Agent:

ALBERRE, SAMYIA  
3830 WILLIAMSBURG PARK BLVD., SUITE #7  
JACKSONVILLE, FL 32257 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: SAMYIA ALBERRE

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ALBERRE, ESSA  
Address: 12845 BAY PLANTATION DR  
City-St-Zip: JACKSONVILLE, FL 32223

Title: ST ( ) Delete  
Name: ALBERRE, SAMYIA  
Address: 12845 BAY PLANTATION DR  
City-St-Zip: JACKSONVILLE, FL 32223

Title: D ( ) Delete  
Name: ALBERRE, CHRISTOPHER E  
Address: 12845 BAY PLANTATION DR  
City-St-Zip: JACKSONVILLE, FL 32223

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: SAMYIA ALBERRE

ST

04/29/2009

Electronic Signature of Signing Officer or Director

Date