

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115169

FILED
Mar 25, 2008
Secretary of State

Entity Name: VASILAROS PROPERTIES, INC.

Current Principal Place of Business:

154 S HALIFAX AVE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

518 RIVERSIDE DRIVE
ORMOND BEACH, FL 32174

Current Mailing Address:

154 S HALIFAX AVE
DAYTONA BEACH, FL 32118

New Mailing Address:

730 DUNLAWTON AVENUE
PORT ORANGE, FL 32127

FEI Number: 59-3717367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASILAROS, STEVEN T
154 S HALIFAX AVE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

VASILAROS, STEVEN T
730 DUNLAWTON AVENUE
PORT ORANGE, FL 32127 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:

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VASILAROS, STEVEN T
Address: 154 S HALIFAX AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VST () Delete
Name: VASILAROS, JERILYN
Address: 154 S HALIFAX AVE
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VASILAROS, STEVEN T
Address: 518 RIVERSIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VST (X) Change () Addition
Name: VASILAROS, JERILYN
Address: 518 RIVERSIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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: STEVEN T. VASILAROS

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date