

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004173

Entity Name: PIIPPONEN REALTY, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

4950 GOLDEN GATE PKWY
NAPLES, FL 34116

New Principal Place of Business:

2336 IMMOKALEE ROAD
NAPLES, FL 34110

Current Mailing Address:

4950 GOLDEN GATE PKWY
NAPLES, FL 34116

New Mailing Address:

2336 IMMOKALEE ROAD
NAPLES, FL 34110

FEI Number: 59-3695482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIIPPONEN, JEFFREY A
4950 GOLDEN GATE PKWY
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

PIIPPONEN, JEFFREY A
2336 IMMOKALEE ROAD
NAPLES, FL 34110 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIIPONEN, JEFFREY
Address: 4950 GOLDEN GATE PKWY
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIIPONEN, JEFFREY
Address: 2336 IMMOKALEE ROAD
City-St-Zip: NAPLES, FL 34110

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: JEFFREY A PIIPPONEN

D

04/15/2008

Electronic Signature of Signing Officer or Director

Date