

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004173

Entity Name: PIIPPONEN REALTY, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2336 IMMOKALEE ROAD
NAPLES, FL 34110

New Principal Place of Business:

4950 GOLDEN GATE PARKWAY
NAPLES, FL 34116

Current Mailing Address:

2336 IMMOKALEE ROAD
NAPLES, FL 34110

New Mailing Address:

4950 GOLDEN GATE PARKWAY
NAPLES, FL 34116

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
2336 IMMOKALEE ROAD
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

PIIPPONEN, JEFFREY A
4950 GOLDEN GATE PARKWAY
NAPLES, FL 34116 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIIPONEN, JEFFREY
Address: 4950 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34116

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

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date