

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011647

FILED
Feb 11, 2009
Secretary of State

Entity Name: USEPPA PROPERTY COMPANY, INC.

Current Principal Place of Business:

8115 MAIN STREET
BOKEELIA, FL 33922

New Principal Place of Business:

Current Mailing Address:

PO BOX 640
BOKEELIA, FL 33922

New Mailing Address:

FEI Number: 22-3789944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZSIMMONS, TIMOHTY G
95 GREEN DOLPHIN DRIVE
CAPE HAZE, FL 33946 US

Name and Address of New Registered Agent:

JONASSEN, WILLIAM S
34 LAUREL STREET
CLEARWATER BEACH, FL 33767 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: WILLIAM S. JONASSEN

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FITZSIMMONS, TIMOTHY
Address: 95 GREEK DOLPHINE DR
City-St-Zip: CAPE HAZE, FL 33946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FITZSIMMONS, TIMOTHY G
Address: 95 GREEN DOLPHIN DRIVE
City-St-Zip: CAPE HAZE, FL 33946

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: TIMOTHY G. FITZSIMMONS

PST

02/11/2009

Electronic Signature of Signing Officer or Director

Date