

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050251

Entity Name: FYE PROPERTIES, INC.

FILED
Jan 24, 2009
Secretary of State

Current Principal Place of Business:

4604 49 STREET NORTH #18
ST PETERSBURG, FL 33709 US

New Principal Place of Business:

Current Mailing Address:

4604 49 STREET NORTH #18
ST PETERSBURG, FL 33709 US

New Mailing Address:

FEI Number: 59-3735567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TICE, LETTIE
4720 49 ST N #18
SAINT PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

TICE, LETTIE
4604 49 ST N #18
SAINT PETERSBURG, FL 33709 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: LETTIE TICE

01/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILLESPIE, JOHN
Address: 16500 198TH TRAIL
City-St-Zip: O BRIAN, FL 32701 US

Title: S () Delete
Name: TICE, LETTIE
Address: 4604 49TH STREET NORTH #18
City-St-Zip: ST PETERSBURG, FL 33709 US

Title: VP () Delete
Name: GILLESPIE, BILL
Address: 4604 49TH STREET NORTH #18
City-St-Zip: SAINT PETERSBURG, FL 33709 US

Title: T () Delete
Name: TICE, LETTIE
Address: 4604 49TH STREET NORTH #18
City-St-Zip: ST PETERSBURG, FL 33709 US

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:

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: LETTIE TICE

S

01/24/2009

Electronic Signature of Signing Officer or Director

Date