2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050251

Entity Name: FYE PROPERTIES, INC.

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3735567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

 Name:
 GILLESPIE, JOHN

 Address:
 16500 198TH TRAIL

 City-St-Zip:
 O BRIAN, FL 32701 US

Title: S

Name: TICE, LETTIE

Address: 4604 49TH STREET NORTH #18 City-St-Zip: ST PETERSBURG, FL 33709 US

Title: VP

Name: GILLESPIE, BILL

Address: 4604 49TH STREET NORTH #18 City-St-Zip: SAINT PETERSBURG, FL 33709 US

Title:

Name: TICE, LETTIE

Address: 4604 49TH STREET NORTH #18 City-St-Zip: ST PETERSBURG, FL 33709 US

I hereby 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 all other like empowered.

SIGNATURE: LETTIE TICE T 02/17/2010