2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065742

Entity Name: INVESTCO PROPERTIES, INC.

FILED Apr 06, 2009 Secretary of State

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

10407 CENTURION PARKWAY 10033 SAWGRASS DRIVE W

SUITE 110 SUITE 121

JACKSONVILLE, FL 32256 US PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

10407 CENTURION PARKWAY 10033 SAWGRASS DRIVE W

SUITE 110 SUITE 121

JACKSONVILLE, FL 32256 US PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-3742854 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:

TOOMEY, RICHARD J
10407 CENTURION PARKWAY
SUITE 110

TOOMEY, RICHARD J
10033 SAWGRASS DRIVE W
SUITE 121

SUITE 110

JACKSONVILLE, FL 32256 US

SUITE 121

PONTE VEDRA BEACH, FL 32082 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: RICHARD J. TOOMEY 04/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name:TOOMEY, RICHARD JName:TOOMEY, RICHARD JAddress:3517 SNOWY EGRET WAYAddress:26 N. SAINT AUGUSTINE BLVDCity-St-Zip:JACKSONVILLE BEACH, FL 32250City-St-Zip:SAINT AUGUSTINE, FL 32080

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: RICHARD J. TOOMEY PSTD 04/06/2009