

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068313

Entity Name: N.Y.B. PROPERTIES, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

3320 122ND AVENUE N
UNIT 1
SAINT PETERSBURG, FL 33716

Current Mailing Address:

P.O. BOX 7994
SAINT PETERSBURG, FL 33734

New Principal Place of Business:

2100 N MLK JR STREET
SUITE C
SAINT PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 59-3730889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIGNER, MENTA S
3320 122ND AVE N
UNIT 1
SAINT PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

SPIGNER, MENTA S
2100 N MLK JR STREET
SUITE C
SAINT PETERSBURG, FL 33704 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: _____

Electronic Signature of Registered Agent

04/17/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTV () Delete
Name: SPIGNER, MENTA S
Address: 3320 122ND AVE N UNIT 1
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: D () Delete
Name: SPIGNER, MENTA S
Address: 3320 122ND AVE N UNIT 1
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTV (X) Change () Addition
Name: SPIGNER, MENTA S
Address: 2100 N MLK JR STREET, SUITE C
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: D (X) Change () Addition
Name: SPIGNER, MENTA S
Address: 2100 N MLK JR STREET, SUITE C
City-St-Zip: SAINT PETERSBURG, FL 33704

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: MENTA S SPIGNER

Electronic Signature of Signing Officer or Director

PRES

04/17/2009

Date