

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086202

FILED
Apr 25, 2007
Secretary of State

Entity Name: LOFTON SQUARE PROPERTIES, INC.

Current Principal Place of Business:

1325 ATLANTIC AVE
FERNANDINA BCH, FL 32034

New Principal Place of Business:

9428 BAYMEADOWS ROAD
SUITE 120
JACKSONVILLE, FL 32256

Current Mailing Address:

PO BOX 1200
FERNANDINA BCH, FL 32035

New Mailing Address:

9428 BAYMEADOWS ROAD
SUITE 120
JACKSONVILLE, FL 32256

FEI Number: 59-3744393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREVETT, HARRY R
1325 ATLANTIC AVE
FERNANDINA BCH, FL 32034 US

Name and Address of New Registered Agent:

TREVETT, HARRY R
9428 BAYMEADOWS ROAD
SUITE 120
JACKSONVILLE, FL 32256 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: _____

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TREVETT, HARRY R
Address: 1325 ATLANTIC AVE
City-St-Zip: FERNANDINA BCH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TREVETT, HARRY R
Address: 9428 BAYMEADOWS ROAD, SUITE 120
City-St-Zip: JACKSONVILLE, FL 32256

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: HARRY R. TREVETT

D

04/25/2007

Electronic Signature of Signing Officer or Director

Date