

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036938

FILED
Jan 28, 2009
Secretary of State

Entity Name: SOUTH FLORIDA HOMETOWN PROPERTIES, INC.

Current Principal Place of Business:

13201 LURAY RD
SW RANCHES, FL 33330

New Principal Place of Business:

8201 S.W. 30 STREET
MIAMI, FL 33155

Current Mailing Address:

P.O. BOX 7791
MACON, GA 31209

New Mailing Address:

FEI Number: 01-0653184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, MICHAEL
2514 HOLLYWOOD BLVD.
SUITE 508
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SCHWARTZ, MICHAEL
200 S. PARK RD
SUITE 200
HOLLYWOOD, FL 33021 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:

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VENTO, ALEXIS R
Address: 5942 WESLEYAN DRIVE NORTH
City-St-Zip: MACON, GA 31210

Title: D () Delete
Name: VENTO, CARLA P
Address: 5942 WESLEYAN DRIVE NORTH
City-St-Zip: MACON, GA 31210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALEXIS R. VENTO

D

01/28/2009

Electronic Signature of Signing Officer or Director

Date