


2008 FOR PROFIT CORPORATION ANNUAL REPORT

7/10/2008-90016-028-\$150.00-\$150.00

FILED

08 AUG 11 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | |
|--|---|
| DOCUMENT # P02000096827 |  |
| 1. Entity Name S & Y PROPERTIES, INC. | |

| | |
|--|--|
| Principal Place of Business 5441 PILOTS PLACE NEW PORT RICHEY, FL 34652 | Mailing Address P.O. BOX 1308 ELFERS, FL 34680 |
|--|--|



01252008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

| | |
|-----------------------------|-------------------------------|
| 4. FEI Number 41-2066377 | Applied For Not Applicable |
|-----------------------------|-------------------------------|

| | |
|---|-----------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
|---|-----------------------------------|

8. Name and Address of Current Registered Agent

STIMSON, STEPHEN S.
5441 PILOTS PLACE
NEW PORT RICHEY, FL 34652

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IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

| | |
|----------------|---------------------------|
| TITLE | D |
| NAME | STIMSON, STEPHEN S |
| STREET ADDRESS | 5441 PILOTS PLACE |
| CITY-ST-ZIP | NEW PORT RICHEY, FL 34652 |
| TITLE | D |
| NAME | YOUNG, ATHENA |
| STREET ADDRESS | 5441 PILOTS PLACE |
| CITY-ST-ZIP | NEW PORT RICHEY, FL 34652 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other filers empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

July 24, 2008

To whom it may concern:

Re: S&Y Properties ref#PO2000096827

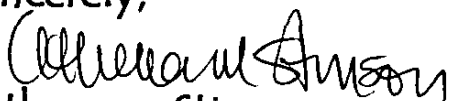
Keep It Klean ref#P98000028830

EDJ Investments ref#PO5000060425

We did not receive our paper work in time to file our annual reports. We are asking forgiveness for the late fees. We have always gotten our paperwork and filed on time every previous year. We have put a reminder on our calendar so that if we do not receive our paper work that we will call you with plenty of time to file in a timely manner.

Thank you for your consideration in forgiving our late fees.

Sincerely,


Athena M Stimson

~~P.O. BOX 1308~~ 5411 pilots place
~~Elfers, FL 34680~~ Newport richy, FL

34652

Athena M Stimson