

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109355

Entity Name: PROPCO REAL ESTATE INC.

FILED
May 03, 2009
Secretary of State

Current Principal Place of Business:

13575 58TH ST NORTH 200
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

13575 58TH ST NORTH 200
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 14-1857305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORELL, SHERRY L
111 19TH ST
BELLEAIR BEACH, FL 33786 US

Name and Address of New Registered Agent:

DORELL, SHERRY L
135755 58TH ST N #200
CLEARWATER, FL 33760 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: SHERRY L DORELL

05/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EGOLF, RICHARD
Address: 192 2ND ST
City-St-Zip: CEDAR KEY, FL 32625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EGOLF, RICHARD
Address: 13575 58TH ST N
City-St-Zip: CLEARWATER, FL 33760

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 P EGOLF

P

05/03/2009

Electronic Signature of Signing Officer or Director

Date