

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051838

FILED
Apr 06, 2012
Secretary of State

Entity Name: NEWNAN PROPERTIES, INC.

Current Principal Place of Business:

3636 JULINGTON CREEK ROAD
JACKSONVILLE, FL 322233713 US

New Principal Place of Business:

4437 THICKET RIDGE LANE
JACKSONVILLE, FL 32258 US

Current Mailing Address:

3636 JULINGTON CREEK ROAD
JACKSONVILLE, FL 322233713 US

New Mailing Address:

4437 THICKET RIDGE LANE
JACKSONVILLE, FL 32258 US

FEI Number: 74-3095471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLEAN, C. DONALD JR
3636 JULINGTON CREEK ROAD
JACKSONVILLE, FL 322233713 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MACLEAN, C. DONALD JR
Address: 3636 JULINGTON CREEK ROAD
City-St-Zip: JACKSONVILLE, FL 322233713 US

Title: STD
Name: MACLEAN, GEORGIA M
Address: 3636 JULINGTON CREEK ROAD
City-St-Zip: JACKSONVILLE, FL 322233713 US

Title: VPD
Name: MACLEAN, JAMES P
Address: 4437 THICKET RIDGE LANE
City-St-Zip: JACKSONVILLE, FL 32258 US

I hereby 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 all other like empowered.

SIGNATURE: JAMES P. MACLEAN

VPD

04/06/2012

Electronic Signature of Signing Officer or Director

Date