

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053071

FILED
Jan 10, 2007
Secretary of State

Entity Name: MOM AND POP'S PROPERTIES, INC.

Current Principal Place of Business:

17405 HOMEWOOD RD.
FT. MYERS, FL 33912 US

New Principal Place of Business:

17405 HOMEWOOD RD.
FT. MYERS, FL 33967 US

Current Mailing Address:

17405 HOMEWOOD RD.
FT. MYERS, FL 33912 US

New Mailing Address:

17405 HOMEWOOD RD.
FT. MYERS, FL 33967 US

FEI Number: 54-2109830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINAUER, TERRI L
17405 HOMEWOOD RD.
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

STINAUER, TERRI L
17405 HOMEWOOD RD.
FT. MYERS, FL 33967 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:

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STINAUER, TERRI L
Address: 17405 HOMEWOOD RD.
City-St-Zip: FT. MYERS, FL 33912 US

Title: SEC, () Delete
Name: STINAUER, TERRI L
Address: 17405 HOMEWOOD RD.
City-St-Zip: FT. MYERS, FL 33912 US

Title: TREA () Delete
Name: STINAUER, TERRI L
Address: 17405 HOMEWOOD RD.
City-St-Zip: FT. MYERS, FL 33912 US

Title: VP () Delete
Name: STINAUER, TERRI L
Address: 17405 HOMEWOOD RD.
City-St-Zip: FT. MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STINAUER, TERRI L
Address: 17405 HOMEWOOD RD.
City-St-Zip: FT. MYERS, FL 33967 US

Title: SEC, (X) Change () Addition
Name: STINAUER, TERRI L
Address: 17405 HOMEWOOD RD.
City-St-Zip: FT. MYERS, FL 33967 US

Title: TREA (X) Change () Addition
Name: STINAUER, TERRI L
Address: 17405 HOMEWOOD RD.
City-St-Zip: FT. MYERS, FL 33967 US

Title: VP (X) Change () Addition
Name: STINAUER, TERRI L
Address: 17405 HOMEWOOD RD.
City-St-Zip: FT. MYERS, FL 33967 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TERRI L. STINAUER

PRES

01/10/2007

Electronic Signature of Signing Officer or Director

Date