

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054731

FILED
May 01, 2008
Secretary of State

Entity Name: SUMMER PROPERTY SALES INC

Current Principal Place of Business:

522 N LAKESIDE DR
LAKE WORTH, FL 33460

New Principal Place of Business:

23 NW 17TH ST
DELRAY BEACH, FL 33444

Current Mailing Address:

522 N LAKESIDE DR
LAKE WORTH, FL 33460

New Mailing Address:

23 NW 17TH ST
DELRAY BEACH, FL 33444

FEI Number: 83-0357446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RING, ERIK
522 N LAKESIDE DR
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

RING, ERIK
23 NW 17TH ST
DELRAY BEACH, FL 33444 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:

05/01/2008

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: RING, ERIK
Address: 522 N LAKESIDE DR
City-St-Zip: LAKE WORTH, FL 33460

Title: VP () Delete
Name: RING, SUSAN E
Address: 522 N LAKESIDE DR
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RING, ERIK
Address: 23 NW 17TH ST
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP (X) Change () Addition
Name: RING, SUSAN E
Address: 23 NW 17TH ST
City-St-Zip: DELRAY BEACH, FL 33444

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: ERIK M RING

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date