

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077205

Entity Name: PFI PROPERTIES, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

3489 HARTSFIELD RD
JACKSONVILLE, FL 32277 US

New Principal Place of Business:

2771-29
#332
JACKSONVILLE, FL 32225 US

Current Mailing Address:

P.O BOX 350817
JACKSONVILLE, FL 32235 US

New Mailing Address:

2771-29
#332
JACKSONVILLE, FL 32225 US

FEI Number: 20-0197150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASER, THOMAS J JR ESQ
240 PONTE VEDRA PARK DR
SUITE # 150
PONTE VEDRA BEACH, FL 32082 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CEBAK, PELVIN M
Address: P.O. BOX 350817
City-St-Zip: JACKSONVILLE, FL 32235

Title: D () Delete
Name: CRUZ, LUIS I
Address: P.O. BOX 350817
City-St-Zip: JACKSONVILLE, FL 32235

Title: D () Delete
Name: FRASER, FRANK L III
Address: P.O. BOX 350817
City-St-Zip: JACKSONVILLE, FL 32235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS I. CRUZ

D

04/10/2008

Electronic Signature of Signing Officer or Director

Date