

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087134

FILED
Mar 11, 2009
Secretary of State

Entity Name: JUAN E. SAVELLI PROPERTIES, INC.

Current Principal Place of Business:

900 E. OCEAN
UNIT 204
STUART, FL 34994

New Principal Place of Business:

900 SE OCEAN
UNIT 216B
STUART, FL 34994

Current Mailing Address:

900 E. OCEAN
UNIT 204
STUART, FL 34994

New Mailing Address:

900 SE OCEAN
UNIT 216B
STUART, FL 34994

FEI Number: 39-0018795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTMAN, HAROLD M MBA
2700 PGA BLVD
SUITE 201B
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SAVELLI, JUAN E
900 SE OCEAN BLVD.
SUITE 216B
STUART, FL 34994 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: JUAN E. SAVELLI

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JIMENEZ, JOHN
Address: 4831 SOQUEL DR
City-St-Zip: SOQUEL, CA 95073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAVELLI, JUAN E
Address: 900 SE OCEAN BLVD STE. 216B
City-St-Zip: STUART, FL 34994

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: JUAN E. SAVELLI

D

03/11/2009

Electronic Signature of Signing Officer or Director

Date