

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133950

FILED
Jul 26, 2008
Secretary of State

Entity Name: WILLIAM PAUL MYRICK PROPERTIES, INCORPORATED

Current Principal Place of Business:

192 IVY LAKES DRIVE
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

192 IVY LAKES DRIVE
SAINT JOHNS, FL 32259 US

Current Mailing Address:

PO BOX 24288
JACKSONVILLE, FL 32241

New Mailing Address:

192 IVY LAKES DRIVE
SAINT JOHNS, FL 32259 US

FEI Number: 32-0098727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYRICK, WILLIAM P
192 IVY LAKES DRIVE
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

MYRICK, WILLIAM P
192 IVY LAKES DRIVE
SAINT JOHNS, FL 32259 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: _____

Electronic Signature of Registered Agent

07/26/2008

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: MYRICK, WILLIAM P
Address: PO BOX 24288
City-St-Zip: JACKSONVILLE, FL 32241 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MYRICK, WILLIAM P
Address: 192 IVY LAKES DRIVE
City-St-Zip: SAINT JOHNS, FL 32259 US

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: WILLIAM P. MYRICK

Electronic Signature of Signing Officer or Director

PRES

07/26/2008

Date