

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141245

Entity Name: PCB PROPERTIES, INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

4602 CONROY CLUB DR
ORLANDO, FL 32835

New Principal Place of Business:

6481 LK. BURDEN VIEW DR.
WINDERMERE, FL 34786

Current Mailing Address:

4602 CONROY CLUB DR
ORLANDO, FL 32835

New Mailing Address:

6481 LK. BURDEN VIEW DR.
WINDERMERE, FL 34786

FEI Number: 76-0760082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAULIEU, PHILIP
4602 CONROY CLUB DR
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

BEAULIEU, PHILIP
6481 LK. BURDEN VIEW DR.
WINDERMERE, FL 34786 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:

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEAULIEU, PHILIP
Address: 4602 CONROY CLUB DR
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: BEAULIEU, RHONDA
Address: 4602 CONROY CLUB DR
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: BEAULIEU, AMY D
Address: 4602 CONROY CLUB DR
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEAULIEU, PHILIP
Address: 6481 LK. BURDEN VIEW DR.
City-St-Zip: WINDERMERE, FL 34786

Title: D (X) Change () Addition
Name: BEAULIEU, RONDA
Address: 1501 PINEHURST PL.
City-St-Zip: ORLANDO, FL 32806

Title: D (X) Change () Addition
Name: BEAULIEU, AMY D
Address: 6481 LK. BURDEN VIEW DR.
City-St-Zip: WINDERMERE, FL 34786

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: PHILIP C. BEAULIEU

PD

04/11/2008

Electronic Signature of Signing Officer or Director

Date