

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143335

Entity Name: MESSICK PROPERTIES, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

2119 SPRINGWATER LANE
DAYTONA BCH, FL 32128

New Principal Place of Business:

2013 KING AIR COURT
PORT ORANGE, FL 32128

Current Mailing Address:

2119 SPRINGWATER LANE
DAYTONA BCH, FL 32128

New Mailing Address:

2013 KING AIR COURT
PORT ORANGE, FL 32128

FEI Number: 56-2421559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSICK, SCOTT T
2119 SPRINGWATER LANE
DAYTONA BCH, FL 32128 US

Name and Address of New Registered Agent:

MESSICK, SCOTT T
2013 KING AIR COURT
PORT ORANGE, FL 32128 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MESSICK, SCOTT T
Address: 2119 SPRINGWATER LANE
City-St-Zip: DAYTONA BCH, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MESSICK, SCOTT T
Address: 2013 KING AIR COURT
City-St-Zip: PORT ORANGE, FL 32128

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: SCOTT T. MESSICK

D

01/08/2008

Electronic Signature of Signing Officer or Director

Date