

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153347

Entity Name: PONDEROSA PROPERTIES, INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

909 MAR WALT DR SUITE 1014
FT WALTON BEACH, FL 32547

New Principal Place of Business:

501 COMMENDENCIA STREET
PENSACOLA, FL 32591

Current Mailing Address:

909 MAR WALT DR SUITE 1014
FT WALTON BEACH, FL 32547

New Mailing Address:

501 COMMENDENCIA STREET
PENSACOLA, FL 32591

FEI Number: 36-4552660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, WILLIAM S
909 MAR WALT DR SUITE 1014
FT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

LEUCHTMAN, GARY B
501 COMMENDENCIA STREET
PENSACOLA, FL 32591 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: GARY B LEUCHTMAN

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CARDET, ALFRED H
Address: 4124 BEACH DR
City-St-Zip: NICEVILLE, FL 32578

I hereby 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 all other like empowered.

SIGNATURE: ALFRED H CARDET

D

01/07/2010

Electronic Signature of Signing Officer or Director

Date