

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029793

Entity Name: MPI PROPERTIES INC.

FILED  
Jun 06, 2008  
Secretary of State

## Current Principal Place of Business:

2580 THIRD ST  
MATLACHA, FL 33993

## New Principal Place of Business:

5501 PINE ISLAND RD  
BOKEELIA, FL 33922

## Current Mailing Address:

P.O. BOX 313  
MATLACHA, FL 33993

## New Mailing Address:

5501 PINE ISLAND RD  
BOKEELIA, FL 33922

FEI Number: 20-0710592

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JONES, JEANNETTE  
2580 THIRD ST  
MATLACHA, FL 33993-031 US

## Name and Address of New Registered Agent:

JONES, JEANNETTE  
5501 PINE ISLAND RD  
BOKEELIA, FL 33922 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: JEANNETTE JONES

06/06/2008

Electronic Signature of Registered Agent

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: JONES, JEANNETTE  
Address: 2580 THIRD ST  
City-St-Zip: MATLACHA, FL 33993 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JONES, JEANNETTE  
Address: 5501 PINE ISLAND RD  
City-St-Zip: BOKEELIA, FL 33922 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: JEANNETTE JONES

OFF

06/06/2008

Electronic Signature of Signing Officer or Director

Date