2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114245

FILED Apr 30, 2009 Secretary of State

Entity Name: SUNCOAST PROPERTIES & INVESTMENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

14822 SW 36TH STREET 19060 SW 65 ST

DAVIE, FL 33331 US PEMBROKE PINES, FL 33332 US

Current Mailing Address: New Mailing Address:

P. O. BOX 268791 WESTON, FL 33326

WESTON, FL 33326 US

FEI Number: 68-0605855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, LENZEL V 14822 SW 36TH STREET DAVIE, FL 33331 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: VP (X) Change () Addition

 Name:
 DAVIS, LENZEL V
 Name:
 DAVIS, LENZEL V

 Address:
 14822 SW 36TH STREET
 Address:
 P. O. BOX 268791

 City-St-Zip:
 DAVIE, FL 33331 US
 City-St-Zip:
 WESTON, FL 33326 US

Title: VP () Delete Title: P (X) Change () Addition

 Name:
 NELSON, VALERIE E
 Name:
 NELSON, VALERIE E

 Address:
 506 OAK CREEK DRIVE
 Address:
 506 OAK CREEK DRIVE

City-St-Zip: NORTH AUGUSTA, SC 29860 US City-St-Zip: NORTH AUGUSTA, SC 29860 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: LENZEL V. DAVIS VP 04/30/2009