

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122911

Entity Name: FLETT PROPERTIES, INC.

FILED
Jul 02, 2008
Secretary of State

Current Principal Place of Business:

9811 SW GLENNBROOK DRIVE
PORT ST LUCIE, FL 34987

New Principal Place of Business:

648 SW ASTER RD
PORT ST LUCIE, FL 34953

Current Mailing Address:

9811 SW GLENNBROOK DRIVE
PORT ST LUCIE, FL 34987

New Mailing Address:

648 SW ASTER RD
PORT ST LUCIE, FL 34953

FEI Number: 20-1637593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTINE, MICHAEL O
2200 W. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Title: PVST () Delete
Name: FLETT, EARLE G
Address: 9811 SW GLENNBROOK DRIVE
City-St-Zip: PORT ST LUCIE, FL 34987

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: FLETT, EARLE G
Address: 648 SW ASTER ROAD
City-St-Zip: PORT ST LUCIE, FL 34953

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: EARLE FLETT

PVST

07/02/2008

Electronic Signature of Signing Officer or Director

Date