

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122911

Entity Name: FLETT PROPERTIES, INC.

FILED
Feb 06, 2010
Secretary of State

Current Principal Place of Business:

648 SW ASTER RD
PORT ST LUCIE, FL 34953

New Principal Place of Business:

367N GROVE ISLE CIRCLE
VERO BEACH, FL 32962

Current Mailing Address:

648 SW ASTER RD
PORT ST LUCIE, FL 34953

New Mailing Address:

367N GROVE ISLE CIRCLE
VERO BEACH, FL 32962

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: PST
Name: FLETT, EARLE G
Address: 367N GROVE ISLE CIRCLE
City-St-Zip: VERO BEACH, FL 32962 US

Title: V
Name: FLETT, CHRISTINA
Address: 367N GROVE ISLE CIRCLE
City-St-Zip: VERO BEACH, FL 32962 US

Title: V
Name: PAGLIOCCA, STEVEN
Address: 308 GROVE ISLE CIRCLE
City-St-Zip: VERO BEACH, FL 32962 US

Title: V
Name: PAGLIOCCA, ANTHONY
Address: 5355 SE 65TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974 US

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: EARLE FLETT

PST

02/06/2010

Electronic Signature of Signing Officer or Director

Date