

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 24, 2010
Secretary of State**

DOCUMENT# P04000141838

Entity Name: MTP PROPERTIES, INC.

Current Principal Place of Business:

322 BAYSHORE DRIVE
NICEVILLE, FL 32578 US

New Principal Place of Business:

1411 BAYSHORE DRIVE
NICEVILLE, FL 32578 US

Current Mailing Address:

322 BAYSHORE DRIVE
NICEVILLE, FL 32578 US

New Mailing Address:

P.O. BOX 607
NICEVILLE, FL 32588 US

FEI Number: 20-1743844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISH, JAMES A
322 BAYSHORE DRIVE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

MCELROY, ROBERT E
1411 BAYSHORE DRIVE
NICEVILLE, FL 32578 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: ROBERT E MCELROY

06/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCELROY, ROBERT E
Address: 1411 BAYSHORE DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

Title: S/T
Name: THOMAS, CRAIG M
Address: 4775 CO. HIGHWAY 183
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 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: ROBERT E MCELROY

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06/24/2010

Electronic Signature of Signing Officer or Director

Date