

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158190

FILED
Apr 19, 2009
Secretary of State

Entity Name: NANCE PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

850 NORTH MIAMI AVE
SUITE # 708
MIAMI, FL 33136

New Principal Place of Business:

5960 RIDGE LAKE CR.
VERO BEACH, FL 32967 US

Current Mailing Address:

850 NORTH MIAMI AVE
SUITE # 708
MIAMI, FL 33136

New Mailing Address:

5960 RIDGE LAKE CR.
VERO BEACH, FL 32967 US

FEI Number: 20-1943075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NANCE, ANETTE K
NORTH MIAMI AVE
SUITE # 708
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

NANCE, ANETTE K
5960 RIDGE LAKE CR.
VERO BEACH, FL 32967 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:

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPTD () Delete
Name: NANCE, ANETTE K
Address: 219 NW 12TH AVE SUITE # 614
City-St-Zip: MIAMI, FL 33128

Title: VP () Delete
Name: NANCE, LEON B
Address: NORTH MIAMI AVE
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPTD (X) Change () Addition
Name: NANCE, ANETTE K
Address: 5960 RIDGE LAKE CR.
City-St-Zip: VERO BEACH, FL 32967 US

Title: VP (X) Change () Addition
Name: NANCE, LEON B
Address: 5960 RIDGE LAKE CR.
City-St-Zip: VERO BEACH, FL 32967 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: ANETTE K. NANCE

CPTD

04/19/2009

Electronic Signature of Signing Officer or Director

Date