

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170028

FILED
Feb 19, 2009
Secretary of State

Entity Name: ST. GREGORIOS PROPERTIES INC.

Current Principal Place of Business:

16207 GLENURY CT.
TAMPA, FL 33625 US

New Principal Place of Business:

37104 CLINTON AVE
DADE CITY, FL 33525 US

Current Mailing Address:

16207 GLENURY CT.
TAMPA, FL 33625 US

New Mailing Address:

FEI Number: 74-3136637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

KP ACCOUNTING AND TAX SERVICE
5720 GALL BLVD
SUITE 1
ZEPHYRHILLS, FL 33542 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: KISHORE PETER

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABRAHAM, FR. GEORGE
Address: 16207 GLENURY CT.
City-St-Zip: TAMPA, FL 33625

Title: D () Delete
Name: ABRAHAM, FR. GEORGE
Address: 16207 GLENURY CT.
City-St-Zip: TAMPA, FL 33625

Title: S () Delete
Name: GEORGE, MARIAMMA
Address: 16207 GLENURY CT.
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ABRAHAM GEORGE

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date