

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041544

Entity Name: MY PLACE APARTMENTS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

801 W 13TH ST
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 9811
PANAMA CITY BCH, FL 32417

New Mailing Address:

P.O.BOX 9811
PANAMA CITY BEACH, FL 32417

FEI Number: 20-2458716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVER, MITCH
1813 THOMAS DR
PANAMA CITY BCH, FL 32408 US

Name and Address of New Registered Agent:

DEVER, MITCH
1813 THOMAS DR
PANAMA CITY BEACH, FL 32408 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: MITCH DEVER

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DEVER, MITCH
Address: P.O.BOX 9811
City-St-Zip: PANAMA CITY BCH, FL 32417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DEVER, MITCH
Address: P.O.BOX 9811
City-St-Zip: PANAMA CITY BEACH, FL 32417

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: MITCH DEVER

PST

04/29/2008

Electronic Signature of Signing Officer or Director

Date