

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051149

FILED
Jan 13, 2008
Secretary of State

Entity Name: SOUTH SEBRING PROPERTIES, INC.

Current Principal Place of Business:

3810 MEDINA WAY
SEBRING, FL 33875

New Principal Place of Business:

3660 IRONWOOD CIRCLE
#M101
BRADENTON, FL 34209

Current Mailing Address:

3810 MEDINA WAY
SEBRING, FL 33875

New Mailing Address:

3660 IRONWOOD CIRCLE
#M101
BRADENTON, FL 34209

FEI Number: 20-2732854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEITZ, MARIA
3810 MEDINA WAY
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

SEITZ, MARIA
3660 IRONWOOD CIRCLE
BRADENTON, FL 34209 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: _____

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEITZ, MARIA
Address: 3810 MEDINA WAY
City-St-Zip: SEBRING, FL 33875

Title: D () Delete
Name: SEITZ, DAVID P
Address: 3810 MEDINA WAY
City-St-Zip: SEBRING, FL 33875

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: SEITZ, MARIA
Address: 3660 IRONWOOD CIRCLE
City-St-Zip: BRADENTON, FL 34209

Title: MR. (X) Change () Addition
Name: SEITZ, DAVID P
Address: 3660 IRONWOOD CIRCLE
City-St-Zip: BRADENTON, FL 34209

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: MARIA SEITZ

MRS

01/13/2008

Electronic Signature of Signing Officer or Director

Date