

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062708

FILED
Jan 21, 2009
Secretary of State

Entity Name: PP&P PROPERTY INVESTING, INC

Current Principal Place of Business:

4209 GULF BLVD
ST PETE BEACH, FL 33706 US

New Principal Place of Business:

76 BLACKBERRY LANE
MAGGIE VALLEY, NC 28751 US

Current Mailing Address:

4209 GULF BLVD
ST PETE BEACH, FL 33706 US

New Mailing Address:

76 BLACKBERRY LANE
MAGGIE VALLEY, NC 28751 US

FEI Number: 20-2759999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITT, RUSSELL A
4209 GULF BLVD
ST PETERSBURG, FL 33706 US

Name and Address of New Registered Agent:

PITT, RUSSELL A
76 BLACKBERRY LANE
MAGGIE VALLEY, FL 28751 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: RUSSELL A. PITT

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PITT, RUSSELL
Address: 429 GULF BLVD
City-St-Zip: ST. PETERSBURG, FL 33706

Title: VP () Delete
Name: PITT, ELLEN T
Address: 4209 GULF BLVD
City-St-Zip: ST PETE BEACH, FL 33706

Title: S/T () Delete
Name: PITT, RUSSELL A
Address: 4209 GULF BLVD
City-St-Zip: ST PEE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PITT, RUSSELL
Address: 76 BLACKBERRY LANE
City-St-Zip: MAGGIE VALLEY, NC 28751

Title: VP (X) Change () Addition
Name: PITT, ELLEN T
Address: 76 BLACKBERRY LANE
City-St-Zip: MAGGIE VALLEY, NC 28751

Title: S/T (X) Change () Addition
Name: PITT, RUSSELL A
Address: 76 BLACKBERRY LANE
City-St-Zip: MAGGIE VALLEY, NC 28751

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: RUSSELL A. PITT

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date