

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096722

Entity Name: XBK PROPERTIES, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

2216 SW LONGWOOD DRIVE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

2216 SW LONGWOOD DRIVE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 20-3207666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOND, PETER
2216 SW LONGWOOD DRIVE
PALM CITY, FL, FL 34990 US

Name and Address of New Registered Agent:

BLOND, PETER
2216 SW LONGWOOD DRIVE
PALM CITY, FL 34990 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLOND, GEORGE
Address: 2216 SW LONGWOOD DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: VP () Delete
Name: KIRKPATRICK, HAROLD
Address: 3290 SOUTHWEST ISLAND WAY
City-St-Zip: PLAM CITY, FL 34990

Title: SEC () Delete
Name: BLOND, PETER
Address: 2216 SW LONGWOOD DRIVE
City-St-Zip: PALM CITY, FL 34990

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: PETER BLOND

SEC

04/06/2009

Electronic Signature of Signing Officer or Director

Date