

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120888

FILED
Mar 31, 2009
Secretary of State

Entity Name: SARASOTA PROPERTY SOLUTIONS, INC.

Current Principal Place of Business:

2486 S PAULSTAN CT
SARASOTA, FL 34237

New Principal Place of Business:

3707 MAPLE HOLLOW CT
SARASOTA, FL 34243

Current Mailing Address:

2486 S PAULSTAN CT
SARASOTA, FL 34237

New Mailing Address:

3707 MAPLE HOLLOW CT
SARASOTA, FL 34243

FEI Number: 20-3403873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMITT, JAMES P III
2486 S PAULSTAN CT
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

SCHMITT, JAMES P III
3707 MAPLE HOLLOW CT
SARASOTA, FL 34243 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: JAMES P SCHMITT III

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHMITT, JAMES P III
Address: 5513 BURNT BRANCH CIR
City-St-Zip: SARASOTA, FL 34232

Title: V () Delete
Name: PHILIPPUS, RUDY W
Address: 1451 SOUTH JEFFERSON AVE
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHMITT, JAMES P III
Address: 3707 MAPLE HOLLOW CT
City-St-Zip: SARASOTA, FL 34243

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: JAMES P SCHMITT III

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date