

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114434

Entity Name: MYM PROPERTIES, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

200 KRAFT AVENUE
PANAMA CITY, FL 32405 US

New Principal Place of Business:

200 KRAFT AVENUE
PANAMA CITY, FL 32401 US

Current Mailing Address:

PO BOX 35955
PANAMA CITY, FL 32412 US

New Mailing Address:

200 KRAFT AVE
PANAMA CITY, FL 32401 US

FEI Number: 20-5520068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMOTHY C CAMPBELL, ATTORNEY AT LAW, PA
228 EAST 4TH ST
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: WARTHAN, TOMMY L
Address: 200 KRAFT AVENUE
City-St-Zip: PANAMA CITY, FL 32405 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: WARTHAN, TOMMY L
Address: 200 KRAFT AVENUE
City-St-Zip: PANAMA CITY, FL 32401 US

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: TOMMY L WARTHAN

DIR

04/24/2008

Electronic Signature of Signing Officer or Director

Date