

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052847

FILED
Feb 01, 2008
Secretary of State

Entity Name: FLORIDIAN PROPERTIES, INC.

Current Principal Place of Business:

1206 MANATEE AVE WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

PO BOX 400
BRADENTON, FL 34206

New Mailing Address:

FEI Number: 26-0142187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, G. JOSEPH
1206 MANATEE AVE WEST
BRADENTON, FL 34205 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: D () Delete
Name: HARRISON, G. JOSEPH
Address: 1206 MANATEE AVE WEST
City-St-Zip: BRADENTON, FL 34205

Title: D () Delete
Name: HARRISON, THOMAS W
Address: 1206 MANATEE AVE WEST
City-St-Zip: BRADENTON, FL 34205

Title: D () Delete
Name: TAYLOR, R. JAY
Address: 932 5TH AVE W
City-St-Zip: PALMETTO, FL 34221

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: G. JOSEPH HARRISON

RA

02/01/2008

Electronic Signature of Signing Officer or Director

_____ Date