2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052847

Entity Name: FLORIDIAN PROPERTIES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1206 MANATEE AVE WEST BRADENTON, FL 34205	

Current Mailing Address:	**New Mailing Address:**
PO BOX 400 BRADENTON, FL 34206	

FEI Number: 26-0142187   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HARRISON, G. JOSEPH 1206 MANATEE AVE WEST BRADENTON, FL 34205 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: _____

          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Delete Name: HARRISON, G. JOSEPH Address: 1206 MANATEE AVE WEST City-St-Zip: BRADENTON, FL 34205	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: D ( ) Delete Name: HARRISON, THOMAS W Address: 1206 MANATEE AVE WEST City-St-Zip: BRADENTON, FL 34205	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: D ( ) Delete Name: TAYLOR, R. JAY Address: 932 5TH AVE W City-St-Zip: PALMETTO, FL 34221	Title: D (X) Change ( ) Addition Name: TAYLOR, R. JAY Address: PO BOX 1087 City-St-Zip: PALMETTO, FL 34220

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   01/08/2009

          Electronic Signature of Signing Officer or Director   Date