2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126560

Entity Name: ANSELMO PROPERTIES, INC.

FILED Mar 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3601 SW 30TH AVENUE UNIT #3 HOLLYWOOD, FL 33312

Current Mailing Address: New Mailing Address:

417 EAST SHERIDAN STREET

UNIT 183

DANIA BEACH, FL 33004

314 E. DANIA BEACH BLVD.
UNIT 183

DANIA BEACH, FL 33004

FEI Number: 26-1460476 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:

ANSELMO, CELEDONIA
417 EAST SHERIDAN STREET
UNIT 183
DANIA BEACH, FL 33004 US

ANSELMO, CELEDONIA
314 E. DANIA BEACH BLVD.
UNIT 183
DANIA BEACH, FL 33004 US

DANIA BEACH, FL 33004 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: 03/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition PSTD () Delete Title: ANSELMO, CELEDONIA ANSELMO, CELEDONIA Name: Name: 417 EAST SHERIDAN STREET UNIT 183 Address: 314 E. DANIA BEACH BLVD. #183 Address: City-St-Zip: DANIA BEACH, FL 33004 City-St-Zip: DANIA BEACH, FL 33004

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: CELEDONIA ANSELMO PRES 03/14/2009