

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001534

FILED
Jul 09, 2009
Secretary of State

Entity Name: NORTH HILLSBOROUGH PROPERTIES, INC.

Current Principal Place of Business:

3922 ORCHARD HILL CIRCLE
PALM HARBOR, FL 34684

New Principal Place of Business:

4014 GUNN HIGHWAY
243
TAMPA, FL 33618

Current Mailing Address:

3922 ORCHARD HILL CIRCLE
PALM HARBOR, FL 34684

New Mailing Address:

4014 GUNN HIGHWAY
243
TAMPA, FL 33618

FEI Number: 32-0230057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ECKSTEIN, JEAN-CLAUDE
3922 ORCHARD HILL CIRCLE
PALM HARBOR, FL 34684 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ECKSTEIN, JEAN-CLAUDE
Address: 3922 ORCHARD HILL CIRCLE
City-St-Zip: PALM HARBOR, FL 34684

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ECKSTEIN, JEAN-CLAUDE
Address: 3922 ORCHARD HILL CIRCLE
City-St-Zip: PALM HARBOR, FL 34684

Title: VP () Change (X) Addition
Name: ECKSTEIN, ELLEN
Address: 3922 ORCHARD HILL CIRCLE
City-St-Zip: PALM HARBOR, FL 34684

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: JEAN-CLAUDE ECKSTEIN

P

07/09/2009

Electronic Signature of Signing Officer or Director

Date