

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001534

FILED
Jan 17, 2010
Secretary of State

Entity Name: NORTH HILLSBOROUGH PROPERTIES, INC.

Current Principal Place of Business:

4014 GUNN HIGHWAY
243
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

4014 GUNN HIGHWAY
243
TAMPA, FL 33618

New Mailing Address:

FEI Number: 32-0230057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ECKSTEIN, JEAN-CLAUDE
Address: 4014 GUNN HIGHWAY, SUITE 243
City-St-Zip: TAMPA, FL 33618

Title: VP
Name: ECKSTEIN, ELLEN
Address: 4014 GUNN HIGHWAY, SUITE 243
City-St-Zip: TAMPA, FL 33618

I hereby 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 all other like empowered.

SIGNATURE: JEAN-CLAUDE ECKSTEIN

P

01/17/2010

Electronic Signature of Signing Officer or Director

Date