

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000010139

FILED
Jul 17, 2009
Secretary of State

Entity Name: MID-FLORIDA PROPERTY PROFESSIONALS, INC.

Current Principal Place of Business:

112 POLO PARK BLVD EAST
DAVENPORT, FL 33897

New Principal Place of Business:

112 POLO PARK EAST BLVD
DAVENPORT, FL 33897

Current Mailing Address:

112 POLO PARK BLVD EAST
DAVENPORT, FL 33897

New Mailing Address:

112 POLO PARK EAST BLVD
DAVENPORT, FL 33897

FEI Number: 30-0460085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILL, DEANA M
724 ARBOR GLEN CIRCLE
#103
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

JIMERSON, KATHY
112 POLO PARK EAST BLVD
DAVENPORT, FL 33897 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: KATHY JIMERSON

07/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HAMILL, DEANA M
Address: 724 ARBOR GLEN CIRCLE
City-St-Zip: LAKELAND, FL 33805

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMERSON, KATHY
Address: 112 POLO PARK EAST BLVD
City-St-Zip: DAVENPORT, FL 33897

Title: VP () Change (X) Addition
Name: BUCHHARDT, TAMMY
Address: 112 POLO PARK EAST BLVD
City-St-Zip: DAVENPORT, FL 33897

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: KATHY JIMERSON

P

07/17/2009

Electronic Signature of Signing Officer or Director

Date