

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020324

Entity Name: 911 PROPERTIES, INC.

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

934 N. UNIVERSITY DRIVE, SUITE 268
CORAL SPRINGS, FL 33071

New Principal Place of Business:

7502 NW. 70TH. TERR
TAMARAC, FL 33321 US

Current Mailing Address:

934 N. UNIVERSITY DRIVE, SUITE 268
CORAL SPRINGS, FL 33071

New Mailing Address:

7502 NW. 70TH. TERR
TAMARAC, FL 33321 US

FEI Number: 41-2271262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, JULIE
934 N. UNIVERSITY DRIVE, SUITE 268
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

REID'S INCOME TAX & COMPUTER SERVICE, LLC
5419 NORTH STATE ROAD 7
TAMARAC, FL 33319 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: WARREN D REID

02/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARTON, JANE
Address: 7502 NW 70TH TERRACE
City-St-Zip: TAMARAC, FL 33321

Title: VP () Delete
Name: WILLIAMSON, JULIE
Address: 7502 NW 70TH TERRACE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARTON, JANE
Address: 7502 NW 70TH TERRACE
City-St-Zip: TAMARAC, FL 33321 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANE BARTON

P

02/20/2009

Electronic Signature of Signing Officer or Director

Date