

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072732

FILED
Jan 12, 2009
Secretary of State

Entity Name: SUWANNEE VALLEY PROPERTIES INC

Current Principal Place of Business:

135 SW BULLDAWG GLEN
LAKE CITY, FL 32024

New Principal Place of Business:

8177 260TH TERRACE
BRANFORD, FL 32008

Current Mailing Address:

135 SW BULLDAWG GLEN
LAKE CITY, FL 32024

New Mailing Address:

8177 260TH TERRACE
BRANFORD, FL 32008

FEI Number: 90-0408527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINGS, JAMES
135 SW BULLDAWG GLEN
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

CUMMINGS, JAMES
8177 260TH TERRACE
BRANFORD, FL 32008 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:

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUMMINGS, JAMES
Address: 135 SW BULLDAWG GLEN
City-St-Zip: LAKE CITY, FL 32024

Title: VP () Delete
Name: BAXLEY, PHILLIP
Address: 135 SW BULLDAWG GLEN
City-St-Zip: LAKE CITY, FL 32024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUMMINGS, JAMES
Address: 8177 260TH TERRACE
City-St-Zip: BRANFORD, FL 32008

Title: VP (X) Change () Addition
Name: BAXLEY, PHILLIP
Address: 8177 260TH TERRACE
City-St-Zip: BRANFORD, FL 32008

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: PHILLIP BAXLEY

VP

01/12/2009

Electronic Signature of Signing Officer or Director

Date