2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065908

Entity Name: SARASOTA PREMIER PROPERTIES, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1502 STICKNEY POINT RD SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

242 WASHINGTON BLVD 242 SOUTH WASHINGTON BLVD #255

#233 SARASOTA, FL 34236 SARASOTA, FL 34236

FEI Number: 27-3248506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUPSON, JAYNE
322 HERNANDO AVE
SARASOTA, FL 34243 US
LUPSON, JAYNE
242 S WASHINGTON BLVD #255
SARASOTA, FL 34236 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: 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LUPSON, JAYNE S

Address: 242 S WASHINGTON BLVD #255

City-St-Zip: SARASOTA, FL 34236

Title: VPST

Name: LUPSON, JAYNE

Address: 242 S WASHINGTON BLVD #255

City-St-Zip: SARASOTA, FL 34236

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: JAYNE LUPSON P 04/29/2011