

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21992

FILED
Mar 18, 2009
Secretary of State

Entity Name: COOMBES PROPERTIES INC.

Current Principal Place of Business:

53 S. MAIN ST
FREEPORT, NY 11520

New Principal Place of Business:

Current Mailing Address:

PO BOX 177
BONDI JUNCTION NSW, 1355 XX

New Mailing Address:

PO BOX 177 BONDI JUNCTION NSW
AUSTRALIA 1355, XX XX

FEI Number: 11-2931211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, HUNTER B
201 S.E. 24TH AVENUE
POMPANO BEACH, FL 33062 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 () Delete
Name: COOMBES, PETER C.,
Address: 15 QUEENS AVE.
City-St-Zip: VAUCLUSE NSW 2030 AUSTRALIA,

Title: D () Delete
Name: COOMBES, HELENE,
Address: 15 QUEENS AVE.
City-St-Zip: VAUCLUSE NSW 2030 AUSTRALIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOMBES, PETER C.,
Address: 15 QUEENS AVE.
City-St-Zip: VAUCLUSE NSW 2030 AUSTRALIA, XX

Title: D (X) Change () Addition
Name: COOMBES, HELENE,
Address: 15 QUEENS AVE.
City-St-Zip: VAUCLUSE NSW 2030 AUSTRALIA, XX

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: PETER C. COOMBES

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date