

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021627

Entity Name: FP PROPERTIES, INC.

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

8470 ENTERPRISE CIRCLE  
SUITE 201  
BRADENTON, FL 34202 US

## Current Mailing Address:

8470 ENTERPRISE CIRCLE  
SUITE 201  
BRADENTON, FL 34202 US

## New Principal Place of Business:

8470 ENTERPRISE CIRCLE  
SUITE 201  
LAKEWOOD RANCH, FL 34202 US

## New Mailing Address:

8470 ENTERPRISE CIRCLE  
SUITE 201  
LAKEWOOD RANCH, FL 34202 US

FEI Number: 65-0540408

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PFLUGNER, J. GEOFFREY  
8470 ENTERPRISE CIRCLE  
SUITE 201  
BRADENTON, FL 34202 US

## Name and Address of New Registered Agent:

PFLUGNER, J. GEOFFREY  
8470 ENTERPRISE CIRCLE  
SUITE 201  
LAKEWOOD RANCH, FL 34202 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: J GEOFFREY PFLUGNER

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SIMOLARI, PHILIP  
Address: P.O. BOX 2303  
City-St-Zip: SARASOTA, FL 34230

Title: D ( ) Delete  
Name: SIMOLARI, FAITH  
Address: P.O. BOX 2303  
City-St-Zip: SARASOTA, FL 34230

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PHILIP SIMOLARI

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date