

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035912

FILED
Mar 29, 2009
Secretary of State

Entity Name: SHEEBA MOUNTAIN PROPERTIES, INC.

Current Principal Place of Business:

1289 CR 72
#110
MENTONE, AL 35984

New Principal Place of Business:

Current Mailing Address:

101 ATLANTA AVE.
CLOUDLAND, GA 30731 US

New Mailing Address:

P.O. BOX 32
MENLO, GA 30731 US

FEI Number: 59-3256279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTON, MARY LOU
471 WOODBLUFF TERRACE
ST. AUGUSTINE, FL 32086 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: D () Delete
Name: MACVICAR, MORGANA
Address: 1289 CR 72 # 110
City-St-Zip: MENTONE, AL 35984

Title: D () Delete
Name: LIEU, BARBARA
Address: 101 ATLANTA AVENUE
City-St-Zip: CLOUDLAND, GA 30731

Title: D () Delete
Name: SCHMIDT, FAYANN
Address: 1289 CR72 110
City-St-Zip: MENTONE, AL 35984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: LIEU, BARBARA
Address: P.O. BOX 32
City-St-Zip: MENLO, GA 30731

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: BARBARA H. LIEU

D

03/29/2009

Electronic Signature of Signing Officer or Director

Date