

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042468

FILED
Aug 11, 2008
Secretary of State

Entity Name: ROSWELL PROPERTIES, INC.

Current Principal Place of Business:

4051 SAINT ANDREWS SQ.
SUITE 200
DULUTH, GA 30096 US

New Principal Place of Business:

4051 SAINT ANDREWS SQ.
DULUTH, GA 30096 US

Current Mailing Address:

4051 SAINT ANDREWS SQ.
SUITE 200
DULUTH, GA 30096 US

New Mailing Address:

4051 SAINT ANDREWS SQ.
DULUTH, GA 30096 US

FEI Number: 65-0584873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYERLY, ROBERT J
125 INDIAN BAYOU DRIVE
DESTIN, FL 32541 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CLARK, RICHARD W JR.
Address: 4051 SAINT ANDREWS SQ., SUITE 200
City-St-Zip: DULUTH, GA 30096

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CLARK, RICHARD W JR.
Address: 4051 SAINT ANDREWS SQ.,
City-St-Zip: DULUTH, GA 30096

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: RICHARD W. CLARK

PRES

08/11/2008

Electronic Signature of Signing Officer or Director

Date