

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047190

Entity Name: CAMELOT PROPERTIES, INC.

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

235 SUNRISE AVE.
PALM BEACH, FL 33480

New Principal Place of Business:

150 SEMINOLE AVE
PALM BEACH, FL 33480

Current Mailing Address:

161 W 75TH ST #3D
NEW YORK, NY 10023

New Mailing Address:

161 W 75TH ST
3D
NEW YORK, NY 10023

FEI Number: 65-0589359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANSING, JAMES
150 BRADLEY PLACE
302
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

LANSING, JAMES
150 SEMINOLE AVE
PALM BEACH, FL 33480 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:

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANSING, JAMES
Address: 161 W 75TH ST #3D
City-St-Zip: NEW YORK, NY 10023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES LANSING

PRES

03/28/2009

Electronic Signature of Signing Officer or Director

Date