

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049821

FILED
Aug 17, 2009
Secretary of State

Entity Name: FLETCHER PROPERTY GROUP, INC.

Current Principal Place of Business:

1100 SO DEANCE AVE
SUITE A
ORLANDO, FL 32806

New Principal Place of Business:

653 WOODRIDGE DR
FERN PARK, FL 32730

Current Mailing Address:

1100 S. ORANGE AVENUE
SUITE A
ORLANDO, FL 32806

New Mailing Address:

653 WOODRIDGE DR
FERN PARK, FL 32730

FEI Number: 59-3328329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, EDDIE
1100 S. ORANGE AVENUE
SUITE A
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

FLETCHER, EDDIE
653 WOODRIDGE DR
FERN PARK, FL 32730 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:

08/17/2009

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: P () Delete
Name: FLETCHER, EDDIE
Address: 1100 S. ORANGE AVE., SUITE A
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLETCHER, EDDIE
Address: 653 WOODRIDGE DR
City-St-Zip: FERN PARK, FL 32730

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: EDDIE FLETCHER

P

08/17/2009

Electronic Signature of Signing Officer or Director

Date