

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079596

FILED
Mar 23, 2009
Secretary of State

Entity Name: 312 INDUSTRIAL PARK PROPERTIES, INC.

Current Principal Place of Business:

312 INDUSTRIAL PARK
#7 SAN BARATOLA
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

New Mailing Address:

124 INLET DR
ST AUGUSTINE, FL 32080

Current Mailing Address:

124 INLET DR
ST AUGUSTINE, FL 32084

FEI Number: 59-3410073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOUSAND, ROBERT R JR.
124 INLET DRIVE
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

THOUSAND, ROBERT R JR.
124 INLET DRIVE
ST. AUGUSTINE, FL 32080 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: ROBERT R THOUSAND JR

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THORPE, FOSTER B
Address: 124 INLET DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D () Delete
Name: THOUSAND, ROBERT R JR.
Address: 124 INLET DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THORPE, FOSTER B
Address: 136 INLET DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: D (X) Change () Addition
Name: THOUSAND, ROBERT R JR.
Address: 124 INLET DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080 US

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: FOSTER B THORPE

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date