

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012339

Entity Name: 4TH PROP., INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

500 N 3RD ST
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

11633 BEACH BLVD.
JACKSONVILLE, FL 322466604

New Mailing Address:

FEI Number: 59-3362647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF DAN W. ARMSTRONG, P.A.
822 A1A NORTH
SUITE 303
PONTE VEDRA BEACH, FL 32082 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: VPD () Delete
Name: WALLACE, LULA A
Address: 14538 SAN PABLO DR.N.
City-St-Zip: JACKSONVILLE, FL 32224

Title: PD () Delete
Name: TEUSHEL, NINA N
Address: 4840 BRIGHTON DR.
City-St-Zip: JACKSONVILLE, FL 32217

Title: STD () Delete
Name: DIRAMIO, NICCOLAS F
Address: 1526 SEAGATE AV.
City-St-Zip: JACKSONVILLE BCH., FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NICCOLAS DIRAMIO

STD

04/17/2008

Electronic Signature of Signing Officer or Director

Date