

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026783

FILED
Apr 27, 2009
Secretary of State

Entity Name: PEPITONE PROPERTIES CORP.

Current Principal Place of Business:

6385 PRESIDENTIAL COURT, #108
FORT MYERS, FL 33919 US

New Principal Place of Business:

8890 SALROSE LN, #200
FORT MYERS, FL 33912 US

Current Mailing Address:

15880 SUMMERLIN RD, #300 - 390
FORT MYERS, FL 33908 US

New Mailing Address:

8890 SALROSE LN, #200
FORT MYERS, FL 33912 US

FEI Number: 65-0662212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPITONE, THOMAS
15880 SUMMERLIN RD, #300 - 390
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

PEPITONE, THOMAS
8890 SALROSE LANE #200
FT MYERS, FL 33912 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: THOMAS PEPITONE

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEPITONE, THOMAS
Address: 9205 BELLEZA WAY #103
City-St-Zip: FORT MYERS, FL 33908

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: THOMAS PEPITONE

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date