

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062183

FILED
Jun 16, 2009
Secretary of State

Entity Name: POTEET PROPERTIES, INC.

Current Principal Place of Business:

2640 GOLDEN GATE PARKWAY
SUITE 114
NAPLES, FL 34105

New Principal Place of Business:

1100 5TH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102

Current Mailing Address:

P.O. BOX 10667
NAPLES, FL 34101

New Mailing Address:

FEI Number: 65-0683926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTEET, WILLIAM H JR.
6180 STARGRASS LANE
NAPLES, FL 34116 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: PRES () Delete
Name: POTEET, WILLIAM H. JR.
Address: 6180 STARGRASS LANE
City-St-Zip: NAPLES, FL 34116

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: WILLIAM H. POTEET, JR.

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date