

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062737

FILED
Mar 02, 2009
Secretary of State

Entity Name: COGGIN PROPERTIES, INC.

Current Principal Place of Business:

620 5TH ST.
CHIPLEY, FL 32428

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 432
CHIPLEY, FL 32428

New Mailing Address:

FEI Number: 59-3394632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COGGIN, M R JR.
76 BARCELONA AVE
SEAGROVE, FL 32459 US

Name and Address of New Registered Agent:

COGGIN, M R JR.
76 BARCELONA AVE
SANTA ROSA BEACH, FL 32459 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: _____

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COGGIN, VONCEIL
Address: 620 5TH ST.
City-St-Zip: CHIPLEY, FL 32428

Title: VP () Delete
Name: COGGIN, M R JR
Address: 76 BARCELONA AVE
City-St-Zip: SEAGROVE, FL 32459

Title: ST () Delete
Name: CARMICHAEL, ODA LUCIA
Address: 1353 WILLIAMS RD
City-St-Zip: CHIPLEY, FL 32428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: COGGIN, M R JR
Address: 76 BARCELONA AVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: O. LUCIA CARMICHAEL

ST

03/02/2009

Electronic Signature of Signing Officer or Director

Date