

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066756

FILED
Apr 28, 2009
Secretary of State

Entity Name: LOWRY GROUP PROPERTIES, INC.

Current Principal Place of Business:

1004 WASHINGTON ST
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

940 N. NORTHLAKE DR.
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1004 WASHINGTON ST
HOLLYWOOD, FL 33019 US

New Mailing Address:

940 N. NORTHLAKE DR.
HOLLYWOOD, FL 33020 US

FEI Number: 59-3397194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWRY, ROBERT P
1004 WASHINGTON ST
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

LOWRY, ROBERT P
940 N. NORTHLAKE DR
HOLLYWOOD, FL 33020 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: LOWRY, ROBERT P
Address: 1004 WASHINGTON ST
City-St-Zip: HOLLYWOOD, FL

Title: V () Delete
Name: LOWRY, ROBERT L
Address: 11 THUNDERBAY DR
City-St-Zip: GRAY, TN 37615

Title: V () Delete
Name: ROBBINS, BRUCE
Address: 310 MAGNOLIA ST
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: LOWRY, ROBERT P
Address: 940 N. NORTHLAKE DR
City-St-Zip: HOLLYWOOD, FL 33020

Title: V (X) Change () Addition
Name: LOWRY, ROBERT L
Address: 500 LENTZ LANDING LN
City-St-Zip: NEBO, NC 28761

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: ROBERT LOWRY

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date