

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076333

FILED
Jan 07, 2009
Secretary of State

Entity Name: SIGNATURE INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

232 SEAGULL LANE
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

232 SEAGULL LANE
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 59-3402957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINDY, JOAN T
232 SEAGULL LANE
SARASOTA, FL, FL 34236 US

Name and Address of New Registered Agent:

TIBBETTS, CINDY J CEO
232 SEAGULL LANE
SARASOTA, FL 34236 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: CINDY J. TIBBETTS

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TIBBETTS, CINDY J
Address: 232 SEAGULL LANE
City-St-Zip: SARASOTA, FL 34236

Title: VP () Delete
Name: TIBBETTS, DOUGLAS A
Address: 232 SEAGULL LANE
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TIBBETTS, CINDY J
Address: 232 SEAGULL LANE
City-St-Zip: SARASOTA, FL 34236

Title: PRES (X) Change () Addition
Name: TIBBETTS, DOUGLAS A
Address: 232 SEAGULL LANE
City-St-Zip: SARASOTA, FL 34236 US

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: CINDY J. TIBBETTS

CEO

01/07/2009

Electronic Signature of Signing Officer or Director

Date