

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010346

Entity Name: ARCHER ROAD PROPERTIES, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

16538 SW COUNTY ROAD 346
ARCHER, FL 32618

New Principal Place of Business:

2563 SW 87TH DRIVE
SUITE 10
GAINESVILLE, FL 32608

Current Mailing Address:

P.O. BOX 368
ARCHER, FL 326180368

New Mailing Address:

2563 SW 87TH DRIVE
SUITE 10
GAINESVILLE, FL 32608

FEI Number: 59-3425253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, THOMAS W JR
16538 SW COUNTY ROAD 346
ARCHER, FL 32618 US

Name and Address of New Registered Agent:

WILLIAMS, THOMAS W JR
2563 SW 87TH DRIVE
SUITE 10
GAINESVILLE, FL 32608 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: WILLIAMS, T W JR
Address: 16538 SW COUNTRY RD, 346
City-St-Zip: ARCHER, FL 32618

Title: D () Delete
Name: DAVIS, W H JR
Address: 16538 SW COUNTRY RD, 346
City-St-Zip: ARCHER, FL 32618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: WILLIAMS, T W JR
Address: 2563 SW 87TH DRIVE, SUITE 10
City-St-Zip: GAINESVILLE, FL 32608

Title: D (X) Change () Addition
Name: DAVIS, W H JR
Address: 2563 SW 87TH DRIVE, SUITE 10
City-St-Zip: GAINESVILLE, FL 32608

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: TOMMY W WILLIAMS, JR

CP

01/21/2009

Electronic Signature of Signing Officer or Director

Date