

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010346

FILED  
Jan 21, 2009  
Secretary of State

Entity Name: ARCHER ROAD PROPERTIES, INC.

## 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