

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051585

FILED
Feb 27, 2009
Secretary of State

Entity Name: SOUTH FLORIDA COMMERCIAL PROPERTIES, INC.

Current Principal Place of Business:

333 WEST CAMINO GARDENS BLVD
#200
BOCA RATON, FL 33432

New Principal Place of Business:

1421 SE 3RD COURT
DEERFIELD BEACH, FL 33441

Current Mailing Address:

PO BOX 4877
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0769883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRESTONE, DEBORAH
7910 TENNYSON STREET
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FIRESTONE, DEBORAH
Address: PO BOX 4877 - NA
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DV () Delete
Name: ZIVELY, JUDITH
Address: PO BOX 630923 - NA
City-St-Zip: HOUSTON, TX 77263

Title: VP () Delete
Name: EPSTEIN, JOANNIE
Address: P.O. BOX 630923
City-St-Zip: HOUSTON, TX 77263

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARGARET A. STICKLE

ACCT

02/27/2009

Electronic Signature of Signing Officer or Director

Date