

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058794

FILED
Jan 13, 2009
Secretary of State

Entity Name: HEAD PROPERTY CORPORATION

Current Principal Place of Business:

3701 FAU BOULEVARD
SUITE 205
BOCA RATON, FL 33431 US

New Principal Place of Business:

4601 N. DIXIE HWY
BOCA RATON, FL 33431 US

Current Mailing Address:

3701 FAU BOULEVARD
SUITE 205
BOCA RATON, FL 33431 US

New Mailing Address:

4601 N. DIXIE HWY
BOCA RATON, FL 33431 US

FEI Number: 65-0736803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAD, THOMAS A
3701 FAU BOULEVARD
SUITE 205
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HEAD, THOMAS A
4601 N. DIXIE HWY
BOCA RATON, FL 33431 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEAD, THOMAS A
Address: 3998 FAU BLVD STE 307
City-St-Zip: BOCA RATON, FL 33431

Title: S () Delete
Name: HEAD, RITA B
Address: 3998 FAU BLVD STE 307
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEAD, THOMAS A
Address: 4601 N DIXIE HWY
City-St-Zip: BOCA RATON, FL 33431

Title: S (X) Change () Addition
Name: HEAD, RITA B
Address: 4601 N DIXIE HWY
City-St-Zip: BOCA RATON, FL 33431

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: THOMAS A. HEAD

D

01/13/2009

Electronic Signature of Signing Officer or Director

Date