

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084003

Entity Name: VICEROY PROPERTIES, INC.

FILED
Aug 24, 2009
Secretary of State

Current Principal Place of Business:

C/O W.C. ROLLINS
3044 RIPPLING BROOK WAY
SPRING HILL, FL 34606 US

New Principal Place of Business:

Current Mailing Address:

C/O W.C. ROLLINS
P.O. BOX 5147
SPRINGHILL, FL 34611 US

New Mailing Address:

FEI Number: 62-1718705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLEDGE, LEWIS D JR.
4700 S.W. 74 STREET
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ROLLINS, WILBUR C
3044 RIPPLING BROOK WAY
SPRING HILL, FL 34606 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: WILBUR C. ROLLINS

08/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROLLINS, JOHN M
Address: 349 SOUTH MAIN STREET
City-St-Zip: SPARTA, NC 28675

Title: STD () Delete
Name: ROLLINS, WILBUR
Address: 3044 RIPPLING BROOK WAY
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILBUR C. ROLLINS

STD

08/24/2009

Electronic Signature of Signing Officer or Director

Date