

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084655

FILED
Apr 21, 2008
Secretary of State

Entity Name: JOHN'S PASS PROPERTIES INC.

Current Principal Place of Business:

6511 1ST. AVE. N.
ST PETERSBURG, FL 33710

New Principal Place of Business:

308 BOCA CIEGA BLVD N.
MADEIRA BEACH, FL 33708

Current Mailing Address:

P O BOX 8400
MADEIRA BEACH, FL 33738

New Mailing Address:

PO BOX 8400
MADEIRA BEACH, FL 33738

FEI Number: 59-3473921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALGADEY, PETER G
6511 1ST. AVE. N.
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

MALGADEY, PETER G
308 BOCA CIEGA BLVD. N.
MADEIRA BEACH, FL 33708 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MALGADEY, PETER G
Address: 6511 1ST. AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33710

Title: SEC () Delete
Name: MALGADEY, BETHEL E
Address: 6511 1ST. AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MALGADEY, PETER G
Address: 308 BOCA CIEGA BLVD. N.
City-St-Zip: MADEIRA BEACH, FL 33708

Title: SEC (X) Change () Addition
Name: MALGADEY, BETHEL E
Address: 308 BOCA CIEGA BLVD. N.
City-St-Zip: MADEIRA BEACH, FL 33708

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: PETER MALGADEY

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date