

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108095

FILED
Jan 21, 2009
Secretary of State

Entity Name: FLORIDA PROPERTUNITIES INC.

Current Principal Place of Business:

1229 E. BISMARK ST.
HERNANDO, FL 34442 US

New Principal Place of Business:

Current Mailing Address:

1229 E. BISMARK STREET
HERNANDO, FL 34442 US

New Mailing Address:

1229 E BISMARK ST
HERNANDO, FL 34442 US

FEI Number: 65-0800369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, LEONARD
1229 EAST BISMARK STREET
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

KELLEY, ROXANA J
1229 E BISMARK ST
HERNANDO, FL 34442 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: ROXANA J KELLEY

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLEY, LEONARD
Address: 1229 EAST BISMARK ST
City-St-Zip: HERNANDO, FL 34442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLEY, ROXANA J
Address: 1229 EAST BISMARK ST
City-St-Zip: HERNANDO, FL 34442

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: ROXANA J KELLEY

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date