

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000108095

FILED
Apr 05, 2010
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 ST
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, ROXANA J
1229 E BISMARK ST
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

KELLEY, LEONARD S
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: LEONARD S KELLEY

04/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLEY, LEONARD S
Address: 1229 EAST BISMARK ST
City-St-Zip: HERNANDO, FL 34442

I hereby 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 all other like empowered.

SIGNATURE: LEONARD S KELLEY

PRES

04/05/2010

Electronic Signature of Signing Officer or Director

Date