

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051525

Entity Name: PELHAM PROPERTIES, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

1689 S PATRICK DRIVE
INDIAN HARBOUR BCH, FL 32937

New Principal Place of Business:

265 POINCIANA DRIVE
INDIAN HARBOUR BCH, FL 32937

Current Mailing Address:

1689 S. PATRICK DR.
INDIAN HARBOUR BCH, FL 32937

New Mailing Address:

265 POINCIANA DRIVE
INDIAN HARBOUR BCH, FL 32937

FEI Number: 59-3522716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHCUTT, WILLIAM R ESQ.
2194 HWY. A1A, SUITE 306
INDIAN HARBOUR BCH, FL 32937 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOLINEAUX, DAVID P
Address: 265 POINCIANA DR.
City-St-Zip: INDIAN HARBOUR BCH, FL 32937

Title: D () Delete
Name: MOLINEAUX, NANCY L
Address: 265 POINCIANA DR.
City-St-Zip: INDIAN HARBOUR BCH, FL 32937

Title: VP () Delete
Name: MOLINEAUX, NANCY L
Address: 265 POINCIANA DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY L. MOLINEAUX

VP

02/26/2009

Electronic Signature of Signing Officer or Director

Date