

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060349

Entity Name: CERTIFIED PROPERTIES, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

4100 RECKER HWY
WINTER HAVEN, FL 33881

New Principal Place of Business:

4100 RECKER HWY
WINTER HAVEN, FL 33880

Current Mailing Address:

4100 RECKER HWY
WINTER HAVEN, FL 33881

New Mailing Address:

4100 RECKER HWY
WINTER HAVEN, FL 33880

FEI Number: 59-3523789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRASIER, DONALD W
4100 RECKER HWY
WINTER HAVEN, FL 33881 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: PSTD () Delete
Name: FRASIER, DONALD W
Address: 100 TWIN COVE
City-St-Zip: AUBURNDALE, FL 33823

Title: VD () Delete
Name: RILEY, DARRYL L
Address: 250 POST RD
City-St-Zip: POLK CITY, FL 33868

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: RILEY, DARRYL L
Address: 6400 BELLO ROBLE DRIVE
City-St-Zip: AUBURNDALE, FL 33823

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: DONALD W. FRASIER

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date