

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060349

FILED
Jan 22, 2010
Secretary of State

Entity Name: CERTIFIED PROPERTIES, INC.

Current Principal Place of Business:

4100 RECKER HWY
WINTER HAVEN, FL 33880

New Principal Place of Business:

4100 RECKER HIGHWAY
WINTER HAVEN, FL 33880

Current Mailing Address:

4100 RECKER HWY
WINTER HAVEN, FL 33880

New Mailing Address:

4100 RECKER HIGHWAY
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:

FRASIER, DONALD W
4100 RECKER HIGHWAY
WINTER HAVEN, FL 33880 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: DONALD W. FRASIER

01/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FRASIER, DONALD W
Address: 100 TWIN COVE
City-St-Zip: AUBURNDALE, FL 33823

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

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: DONALD W. FRASIER

PSTD

01/22/2010

Electronic Signature of Signing Officer or Director

Date