

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085701

FILED
Apr 06, 2009
Secretary of State

Entity Name: ABSOLUTE PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

12950 RACETRACK RD
STE 201
TAMPA, FL 33626 US

New Principal Place of Business:

4201 W CYPRESS ST
TAMPA, FL 33607 US

Current Mailing Address:

12950 RACETRACK RD
STE 201
TAMPA, FL 33626 US

New Mailing Address:

4201 W CYPRESS ST
TAMPA, FL 33607 US

FEI Number: 59-3539071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, PATRICK J
12950 RACETRACK RD
STE 201
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

WALSH, PATRICK J
4201 W CYPRESS ST
TAMPA, FL 33607 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SERRABELLA, JAMES A
Address: 12950 RACETRACK RD
City-St-Zip: TAMPA, FL 33626 US

Title: VS () Delete
Name: WALSH, PATRICK J
Address: 12950 RACETRACK RD
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERRABELLA, JAMES A
Address: 4201 W CYPRESS ST
City-St-Zip: TAMPA, FL 33607 US

Title: VS (X) Change () Addition
Name: WALSH, PATRICK J
Address: 4201 W CYPRESS ST
City-St-Zip: TAMPA, FL 33607

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: PATRICK J WALSH

DIR

04/06/2009

Electronic Signature of Signing Officer or Director

Date