

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054738

FILED
Apr 16, 2009
Secretary of State

Entity Name: YBOR INDUSTRIAL PROPERTIES, INC.

Current Principal Place of Business:

1602 34TH ST N
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1602 34TH ST N
TAMPA, FL 33605

New Mailing Address:

FEI Number: 65-0938788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUMPTON, CHARLES E JR
1602 34TH ST N
TAMPA, FL 33605 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: CLEMENS, NORTHWOOD L
Address: 313 DEER PARK AVE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D () Delete
Name: CRUMPTON, CHARLES E JR
Address: 608 SUPERIOR AVE
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: CRUMPTON, JAMES M
Address: 18127 REGENTS SQUARE DR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLEMENS, NORWOOD L
Address: 313 DEER PARK AVE
City-St-Zip: TEMPLE TERRACE, FL 33617

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: JAMES M CRUMPTON

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date