

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099324

Entity Name: NOLA PROPERTIES, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

P. O. BOX 21947
TAMPA, FL 33622

New Principal Place of Business:

2919 W SWANN AVE
SUITE 301
TAMPA, FL 33609

Current Mailing Address:

P. O. BOX 21947
TAMPA, FL 33622

New Mailing Address:

2919 W. SWANN AVE
SUITE 301
TAMPA, FL 33609

FEI Number: 59-3604514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ.
1250 S. BELCHER ROAD
SUITE 160
LARGO, FL 337715209 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: DEBENEDICTIS, ANTHONY
Address: P. O. BOX 21947
City-St-Zip: TAMPA, FL 33622 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEBENEDICTIS, ANTHONY
Address: 2919 W. SWANN AVE, SUITE 301
City-St-Zip: TAMPA, FL 33609 US

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: ANTHONY DEBENEDICTIS

D

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date