

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111201

FILED  
Feb 24, 2010  
Secretary of State

**Entity Name:** CITY PROPERTIES COMPANY, INCORPORATED

**Current Principal Place of Business:**

110 EAST REYNOLDS ST.,STE.700  
PLANT CITY, FL 33566

**New Principal Place of Business:**

110 EAST REYNOLDS ST.,STE.700  
PLANT CITY, FL 33563

**Current Mailing Address:**

PO BOX 1118  
PLANT CITY, FL 33564

**New Mailing Address:**

**FEI Number:** 59-3617465

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VERNER, EDWARD M  
110 EAST REYNOLDS ST.,STE.700  
PLANT CITY, FL 33566 US

**Name and Address of New Registered Agent:**

VERNER, EDWARD M  
110 EAST REYNOLDS ST.,STE.700  
PLANT CITY, FL 33563 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: EDWARD M. VERNER

02/24/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SHUMP, JAMES R  
Address: 110 EAST REYNOLDS ST.,STE.700  
City-St-Zip: PLANT CITY, FL 33563

Title: VP  
Name: VERNER, SALLY P  
Address: 110 EAST REYNOLDS ST.,STE.700  
City-St-Zip: PLANT CITY, FL 33563

Title: VP/S  
Name: VERNER, EDWARD M  
Address: 110 EAST REYNOLDS ST,SUITE 700  
City-St-Zip: PLANT CITY, FL 33563

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: EDWARD M. VERNER

VP/S

02/24/2010

Electronic Signature of Signing Officer or Director

Date