

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02581

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: USTLER PROPERTIES, INC.

## Current Principal Place of Business:

236 PASADENA PL  
ORLANDO, FL 32803 US

## New Principal Place of Business:

801 N. ORANGE AVE  
SUITE 530  
ORLANDO, FL 32801 US

## Current Mailing Address:

236 PASADENA PL  
ORLANDO, FL 32803 US

## New Mailing Address:

801 N. ORANGE AVE  
SUITE 530  
ORLANDO, FL 32801 US

FEI Number: 59-3031037

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

USTLER, F THOMAS  
236 PASADENA PL  
ORLANDO, FL 32803 US

## Name and Address of New Registered Agent:

USTLER, F THOMAS  
801 N. ORANGE AVE.  
SUITE 530  
ORLANDO, FL 32801 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:

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: USTLER, F. THOMAS  
Address: 236 PASADENA PL  
City-St-Zip: ORLANDO, FL 32803

Title: STD ( ) Delete  
Name: USTLER, CAIRN R  
Address: 236 PASADENA PL  
City-St-Zip: ORLANDO, FL 32803

Title: VPD ( ) Delete  
Name: USTLER, CRAIG T  
Address: 236 PASADENA PL  
City-St-Zip: ORLANDO, FL 32803

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: USTLER, F. THOMAS  
Address: 801 N. ORANGE AVE. SUITE 530  
City-St-Zip: ORLANDO, FL 32801

Title: STD (X) Change ( ) Addition  
Name: USTLER, CAIRN R  
Address: 801 N. ORANGE AVE. SUITE 530  
City-St-Zip: ORLANDO, FL 32801

Title: VPD (X) Change ( ) Addition  
Name: USTLER, CRAIG T  
Address: 801 N. ORANGE AVE. SUITE 530  
City-St-Zip: ORLANDO, FL 32801

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: F. THOMAS USTLER

PD

04/17/2008

Electronic Signature of Signing Officer or Director

Date