

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17902

FILED
Feb 25, 2009
Secretary of State

Entity Name: CHILDERS COMMERCIAL PROPERTIES, INC.

Current Principal Place of Business:

4446-1A HENDRICKS AVE, STE 402
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

6034 CHESTER AVE
209
JACKSONVILLE, FL 32217 US

Current Mailing Address:

4446-1A HENDRICKS AVE, STE 402
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 59-3039990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILDERS, CATHERINE
1301 RIVERPLACE BLVD
SUITE 2114
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

CHILDERS, CATHERINE L PRES
5404 SAN JOSE BLVD.
JACKSONVILLE, FL 32207 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: CATHERINE L. CHILDERS

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CHILDERS, CATHERINE,
Address: 1301 RIVERPLACE BLD, STE 2114
City-St-Zip: JACKONVILLE, FL

Title: D () Delete
Name: CHILDERS, CATHERINE,
Address: 1301 RIVERPLACE BLVD. STE 2114
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CHILDERS, CATHERINE L PST
Address: 5404 SAN JOSE BLVD.
City-St-Zip: JACKONVILLE, FL 32207 US

Title: D (X) Change () Addition
Name: CHILDERS, CATHERINE L D
Address: 5404 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32207 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: CATHERINE L. CHILDERS

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

Date