

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48380

FILED
Apr 18, 2008
Secretary of State

Entity Name: ANCLOTE COMMERCIAL PROPERTIES INC.

Current Principal Place of Business:

1071 ISLAND AVE.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1087 ISLAND AVE.
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-3063247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISMAN, PATRICIA M
3033 PINEVIEW DRIVE
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

MEISMAN, PATRICIA M
3926 SILHOUETTE LN.
HOLIDAY, FL 34691 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: _____

Electronic Signature of Registered Agent

04/18/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEISMAN, PARTICIA M
Address: 3033 PINEVIEW DRIVE
City-St-Zip: HOLIDAY, FL 34691

Title: S () Delete
Name: MEISMAN, DAVID W
Address: 3033 PINEVIEW DRIVE
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEISMAN, PARTICIA M
Address: 3926 SILHOUETTE LN.
City-St-Zip: HOLIDAY, FL 34691

Title: S (X) Change () Addition
Name: MEISMAN, DAVID W
Address: 3926 SILHOUETTE LN.
City-St-Zip: HOLIDAY, FL 34691

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: PATRICIA MEISMAN

Electronic Signature of Signing Officer or Director

PRES

04/18/2008

Date