

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V27031

FILED
Aug 29, 2008
Secretary of State

Entity Name: SIVITER PROPERTIES, INC.

Current Principal Place of Business:

10900 47TH ST. N.
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

10900 47TH ST. N.
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-3116004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEECE, JOSEPH W
200 CENTRAL AVE
HOLLAND AND KNIGHT
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

BELLEW, BRANDON D ESQUIRE
13577 FEATHER SOUND DRIVE
SUITE 550
CLEARWATER, FL 33762 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: BRANDON D. BELLEW, ESQUIRE

08/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIVITER, WILLIAM E,
Address: 1413 45TH AVE N.E.
City-St-Zip: ST PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIVITER, WILLIAM E,
Address: 10900 47TH ST. N.
City-St-Zip: CLEARWATER, FL 33762

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: SIVITER, WILLIAM E

D

08/29/2008

Electronic Signature of Signing Officer or Director

Date