

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66311

FILED
Apr 19, 2008
Secretary of State

Entity Name: PENSACOLA OFFICE PROPERTIES, INC.

Current Principal Place of Business:

25 EAST WRIGHT ST.
SUITE 2503
PENSACOLA, FL 32501 US

New Principal Place of Business:

Current Mailing Address:

POB 966
PENSACOLA, FL 32591 US

New Mailing Address:

FEI Number: 59-3194387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, JOHN E. III.
4015 MONTEIGNE DR
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

KING, JOHN E. III.
5221 SOUNDSIDE DR
GULF BREEZE, FL 32563 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:

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: KING, JOHN E. III.
Address: 4015 MONTEIGNE DR
City-St-Zip: PENSACOLA, FL 32504

Title: DVT () Delete
Name: KING, BETTY V.
Address: 4015 MONTEIGNE DR
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: KING, JOHN E. III.
Address: 5221 SOUNDSIDE DR
City-St-Zip: GULF BREEZE, FL 32563

Title: DVT (X) Change () Addition
Name: KING, BETTY V.
Address: 5221 SOUNDSIDE DR
City-St-Zip: GULF BREEZE, FL 32563

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: JOHN E KING, 111

PRES

04/19/2008

Electronic Signature of Signing Officer or Director

Date