

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71200

FILED
Apr 23, 2009
Secretary of State

Entity Name: ARMSTRONG PROPERTIES, INC.

Current Principal Place of Business:

3587 HERON DRIVE SOUTH
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

1601 SHERBROOK RD
CLEARWATER, FL 33764 US

Current Mailing Address:

1601 SHERBROOK RD
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 59-3139025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, DANE
3587 HERON DRIVE SOUTH
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

ARMSTRONG, DANE
1601 SHERBROOK RD
CLEARWATER, FL 33764 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

04/23/2009

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARMSTRONG, DANE T
Address: 3587 HERON DRIVE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARMSTRONG, DANE T
Address: 1601 SHERBROOK RD
City-St-Zip: CLEARWATER, FL 33764

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: DANE T ARMSTRONG

Electronic Signature of Signing Officer or Director

PRES

04/23/2009

Date