

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076775

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: NEW SMYRNA BEACH PROPERTIES, INC.

**Current Principal Place of Business:**

2582 S MAGUIRE RD.  
#104  
OCOEE, FL 34761

**New Principal Place of Business:**

**Current Mailing Address:**

2582 S. MAGUIRE RD.  
#104  
OCOEE, FL 34761

**New Mailing Address:**

2582 S MAGUIRE RD.  
#104  
OCOEE, FL 34761

FEI Number: 01-0736412

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COX, DALE L  
2582 S. MAGUIRE RD., #104  
OCOEE, FL 34761 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VD ( ) Delete  
Name: DOROUGH, HOWARD  
Address: 2582 S. MAGUIRE RD., #104  
City-St-Zip: OCOEE, FL 34761

Title: PD ( ) Delete  
Name: DOROUGH, JOHN D  
Address: 2582 S. MAGUIRE RD., #104  
City-St-Zip: OCOEE, FL 34761

Title: STD ( ) Delete  
Name: HERRING, ANGELIA  
Address: 2582 S. MAGUIRE RD., #104  
City-St-Zip: OCOEE, FL 34761

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 D DOROUGH

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04/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date