

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079667

FILED
Apr 02, 2012
Secretary of State

Entity Name: AQUILA PROPERTY COMPANY, INC.

Current Principal Place of Business:

15430 ENDEAVOUR DR
JUPITER, FL 33478

New Principal Place of Business:

400 BINKS FOREST DRIVE
WELLINGTON, FL 33414 US

Current Mailing Address:

14369 69TH DRIVE N
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

400 BINKS FOREST DRIVE
WELLINGTON, FL 33414 US

FEI Number: 65-1129849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, THOMAS P
14369 69TH DRIVE N
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

WEBER, THOMAS P
400 BINKS FOREST DRIVE
WELLINGTON, FL 33414 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:

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WEBER, THOMAS P
Address: 400 BINKS FOREST DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: CHAI
Name: PAUL, JORDAN
Address: 400 BINKS FOREST DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

I hereby 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 all other like empowered.

SIGNATURE: THOMAS P WEBER

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04/02/2012

Electronic Signature of Signing Officer or Director

Date