

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 11, 2011
Secretary of State

Entity Name: A&M PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

3495 HIATUS RD, NORTH
SUITE 202
SUNRISE, FL 33351

New Principal Place of Business:

300 SOUTH PINE ISLAND ROAD
SUITE 239
PLANTATION, FL 33324

Current Mailing Address:

3495 HIATUS RD, NORTH
SUITE 202
SUNRISE, FL 33351

New Mailing Address:

300 SOUTH PINE ISLAND ROAD
SUITE 239
PLANTATION, FL 33324

FEI Number: 05-0572135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, ANNE MARIE
3495 NORTH HIATUS ROAD
SUITE 202
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

WALDRON, ANNE MARIE
300 SOUTH PINE ISLAND ROAD
SUITE 239
PLANTATION, FL 33324 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: ANNE MARIE WALDRON

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: WALDRON, ANNE MARIE
Address: 300 SOUTH PINE ISLAND ROAD #239
City-St-Zip: PLANTATION, FL 33324

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: ANNE MARIE WALDRON

PTS

02/11/2011

Electronic Signature of Signing Officer or Director

Date