

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061810

Entity Name: ANNMAR PROPERTIES, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

723 MISSISSIPPI AVENUE
LAKELAND, FL 33801

New Principal Place of Business:

950 LAKE HOLLINGSWORTH DRIVE
LAKELAND, FL 33803

Current Mailing Address:

723 MISSISSIPPI AVENUE
LAKELAND, FL 33801

New Mailing Address:

P.O. BOX 2398
LAKELAND, FL 33806

FEI Number: 36-4636408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZINO-JONES, SYLVIA F
950 LAKE HOLLINGSWORTH DR
LAKELAND, FL 33803 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

OFFICERS AND DIRECTORS:

Title: PD
Name: LANZINO-JONES, SYLVIA F
Address: 950 LAKE HOLLINGSWORTH DRIVE
City-St-Zip: LAKELAND, FL 33803

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: SYLVIA F. LANZINO-JONES

PD

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date