

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037040

FILED
Jan 09, 2012
Secretary of State

Entity Name: BIERSACK PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

3521 CROWFUT CT
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3521 CROWFUT CT
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 65-0951610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DONALD K JR.
2640 GOLDEN GATE PARKWAY STE. 206
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

BIERSACK, JOHANN
3521 CROWFUT CT
BONITA SPRINGS, FL 34134 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: JOHANN BIERSACK

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BIERSACK, JOHANN
Address: 3521 CROWFUT CT
City-St-Zip: BONITA SPRINGS, FL 34134

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: JOHANN BIERSACK

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date