

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 366957

FILED
Mar 15, 2011
Secretary of State

Entity Name: COMMONWEALTH PROPERTIES, INC.

Current Principal Place of Business:

3696 N. FEDERAL HWY.
#200
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3696 N. FEDERAL HWY.
#200
FT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 59-1297397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSEY, DAVID W
1412 PONCE DE LEON DR.
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

RAMSEY, DAVID W
1412 PONCE DE LEON DR.
SUITE 200
FORT LAUDERDALE, FL 33316 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: DAVID W RAMSEY

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: RAMSEY, DAVID W
Address: 1412 PONCE DE LEON DR.
City-St-Zip: FT LAUDERDALE, FL 00000, FL 33308 US

Title: PVS
Name: RAMSEY, DAVID W
Address: 1412 PONCE DE LEON DR.
City-St-Zip: FT LAUDERDALE, FL 00000, FL 33308 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: DAVID W RAMSEY

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date