

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21992

FILED
Jan 12, 2012
Secretary of State

Entity Name: COOMBES PROPERTIES INC.

Current Principal Place of Business:

53 S. MAIN ST
FREEPORT, NY 11520

New Principal Place of Business:

Current Mailing Address:

PO BOX 177 BONDI JUNCTION NSW
AUSTRALIA 1355, XX XX

New Mailing Address:

FEI Number: 11-2931211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, HUNTER B
201 S.E. 24TH AVENUE
POMPANO BEACH, FL 33062 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: P
Name: COOMBES, PETER C
Address: 15 QUEENS AVE.
City-St-Zip: VAUCLUSE NSW 2030 AUSTRALIA, XX

Title: D
Name: COOMBES, HELENE
Address: 15 QUEENS AVE.
City-St-Zip: VAUCLUSE NSW 2030 AUSTRALIA, XX

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: PETER C. COOMBES

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date