

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032428

FILED
Apr 30, 2012
Secretary of State

Entity Name: 24/7 PROPERTY SOLUTIONS INC.

Current Principal Place of Business:

7136 TAYLORWOOD DR
LAKE WORTH, FL 33467 US

New Principal Place of Business:

6232 SHADOW TREE LANE
LAKE WORTH, FL 33463 US

Current Mailing Address:

7136 TAYLORWOOD DR
LAKE WORTH, FL 33467 US

New Mailing Address:

6232 SHADOW TREE LANE
LAKE WORTH, FL 33463 US

FEI Number: 26-4637786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINGOLD, STACEY
7136 TALORWOOD DR
LAKE WORTH, FL 33467 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: FEINGOLD, MITCH
Address: 7136 TAYLORWOOD DR
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP
Name: FEINGOLD, STACEY
Address: 7136 TAYLORWOOD DR
City-St-Zip: LAKE WORTH, FL 33467 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: MITCHELL FEINGOLD

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date