2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000100669

Entity Name: P & M PROPERTIES INC.

Current Principal Place of Business:

2614 LA LIQUE CIRCLE

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2614 LA LIQUE CIRCLE

PALM BEACH GARDENS. FL 33410 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PORETTO, MARIO 2614 LA LIQUE CIRCLE PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

FILED May 01, 2014

Secretary of State

CC3893408090

Officer/Director Detail:

Title D, P Title D,VP

Name PORETTO, MARIO Name MARINO, ANTHONY

Address 422 RED HAWK DRIVE Address 2614 LA LIQUE CIRCLE

City-State-Zip: JUPITER FL 33477 City-State-Zip: PALM BEACH GARDENS FL 33410

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: MARIO PORETTO

DIRECTOR

05/01/2014