

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 12, 2013
Secretary of State
CC4046953568

Entity Name: DOWNTOWN PROPERTIES OF PA, INC.

Current Principal Place of Business:

2540 VILLAGE COMMON DR.
ERIE, PA 16506-7202

Current Mailing Address:

2540 VILLAGE COMMON DR.
ERIE, PA 16506-7202

FEI Number: 25-1111446

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VOGEL, JAMES DESQ.
3936 TAMiami TRAIL N. STE. B
NAPLES, FL 34103 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

Officer/Director Detail :

Title P
Name BALDWIN, GREGORY G
Address 2540 VILLAGE COMMON DR.
City-State-Zip: ERIE PA 16506

Title VP
Name BALDWIN, JOHN R
Address 2540 VILLAGE COMMON DR.
City-State-Zip: ERIE PA 16506

Title VP
Name BALDWIN, CHHRISTOPHER S
Address 2540 VILLAGE COMMON DR.
City-State-Zip: ERIE PA 16506

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: GREGORY G. BALDWIN

PRESIDENT

01/12/2013

Electronic Signature of Signing Officer/Director Detail

Date