

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 420274

FILED
Jan 04, 2011
Secretary of State

Entity Name: PUTNAM FAMILY PROPERTIES, INC.

Current Principal Place of Business:

6196 LAKE GRAY BLVD., SUITE #102
JACKSONVILLE, FL 32244

New Principal Place of Business:

5851 TIMUQUANA RD.
SUITE 104
JACKSONVILLE, FL 32210

Current Mailing Address:

6196 LAKE GRAY BLVD., SUITE #102
JACKSONVILLE, FL 32244

New Mailing Address:

5851 TIMUQUANA RD.
SUITE 104
JACKSONVILLE, FL 32210

FEI Number: 59-1446224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSBY, J.E., JR.
6196 LAKE GRAY BLVD., SUITE #102
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

CROSBY, J.E., JR.
5851 TIMUQUANA RD. SUITE 104
JACKSONVILLE, FL 32210 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:

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: CROSBY, J E JR
Address: 5851 TIMUQUANA RD. SUITE 104
City-St-Zip: JACKSONVILLE, FL 32210

Title: VDST
Name: CROSBY, RUSSELL B
Address: 5851 TIMUQUANA RD. SUITE 104
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: CROSBY JR., J.E.
Address: 5851 TIMUQUANA RD. SUITE 104
City-St-Zip: JACKSONVILLE, FL 32210

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: RUSSELL CROSBY

VDST

01/04/2011

Electronic Signature of Signing Officer or Director

Date