

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005271

FILED
Feb 02, 2011
Secretary of State

Entity Name: FESTIVAL PROPERTIES, INC.

Current Principal Place of Business:

1215 GESSNER DRIVE
HOUSTON, TX 77055

New Principal Place of Business:

Current Mailing Address:

1215 GESSNER DRIVE
HOUSTON, TX 77055

New Mailing Address:

FEI Number: 76-0558501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPORESE, ROB
5300 SOUTH ATLANTIC AVE.
NEW SMRYNA BEACH, FL 32169 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: CP
Name: SILVESTRI, DAN
Address: 1215 GESSNER DRIVE
City-St-Zip: HOUSTON, TX 77055

Title: VP
Name: CAMPORESE, ROB
Address: 5300 SOUTH ATLANTIC AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: S
Name: HILL, BRIAN
Address: 1215 GESSNER DRIVE
City-St-Zip: HOUSTON, TX 77055

Title: T
Name: PHEIGARU, JAMES
Address: 1215 GESSNER DRIVE
City-St-Zip: HOUSTON, TX 77055

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: SILVESTRI, DAN

CP

02/02/2011

Electronic Signature of Signing Officer or Director

Date