## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F04000005271

Entity Name: FESTIVAL PROPERTIES, INC.

FILED Mar 23, 2012 Secretary of State

1215 GESSNER DRIVE HOUSTON, TX 77055

Current Mailing Address: New Mailing Address:

1215 GESSNER DRIVE HOUSTON, TX 77055

FEI Number: 76-0558501 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPORESE, ROB 5300 SOUTH ATLANTIC AVE. NEW SMRYNA BEACH, FL 32169 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

## **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: 7

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: DAN SILVESTRI P 03/23/2012