

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 08, 2012
Secretary of State

Entity Name: EBL&S PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

230 SOUTH BROAD ST, MEZZANINE FLOOR
PHILADELPHIA, PA 19102

New Principal Place of Business:

230 SOUTH BROAD ST, MEZZANINE FLOOR
PHILADELPHIA, PA 19102 US

Current Mailing Address:

230 SOUTH BROAD ST, MEZZANINE FLOOR
PHILADELPHIA, PA 19102

New Mailing Address:

230 SOUTH BROAD ST, MEZZANINE FLOOR
PHILADELPHIA, PA 19102 US

FEI Number: 23-2597712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: MICHAEL ASHLEY

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LIPKIN, EDWARD
Address: 230 SOUTH BROAD ST
City-St-Zip: PHILADELPHIA, PA 19102

Title: VP
Name: LEVY, HOWARD
Address: 230 SOUTH BROAD ST
City-St-Zip: PHILADELPHIA, PA 19102

Title: T
Name: SIMON, DAVID
Address: 230 SOUTH BROAD ST
City-St-Zip: PHILADELPHIA, PA 19102

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: EDWARD LIPKIN

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date