

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002088

FILED
Jul 01, 2009
Secretary of State

Entity Name: ELM PROPERTY MANAGEMENT INC.

Current Principal Place of Business:

89 HICKORY PASS
BEDFORD, NY 10506

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 932
BEDFORD, NY 10506

New Mailing Address:

FEI Number: 20-1341242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NEWMAN, JANICE
7433 AMBLESIDE DRIVE
LAND O LAKES, FL 34639 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: JANICE NEWMAN

07/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: NEWMAN, JANICE
Address: 1 HAYLEY HILL DR
City-St-Zip: CARMEL, NY 10512

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: NEWMAN, JANICE
Address: PO BOX 932
City-St-Zip: BEDFORD, NY 10506

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANICE NEWMAN

PRES

07/01/2009

Electronic Signature of Signing Officer or Director

Date