

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003368

FILED
Apr 25, 2012
Secretary of State

Entity Name: CIMERRON PROPERTIES, INC.

Current Principal Place of Business:

16 NORCROSS ST SUITE 100
ROSWELL, GA 30075

New Principal Place of Business:

Current Mailing Address:

16 NORCROSS ST SUITE 100
ROSWELL, GA 30075

New Mailing Address:

FEI Number: 58-1974324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILROY, JOHN F., III, PA
1695 METROPOLITAN CIRCLE SUITE 2
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

GILROY, JOHN F., III, PA
1695 METROPOLITAN CIRCLE, SUITE 2
TALLAHASSEE, FL 32308 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: JOHN F. GILROY, III, PA

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: HAGAN, ROBERT W
Address: 16 NORCROSS ST SUITE 100
City-St-Zip: ROSWELL, GA 30075

Title: S
Name: FLORY, MARY L
Address: 16 NORCROSS ST SUITE 100
City-St-Zip: ROSWELL, GA 30075

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: JOHN F. GILROY, III, PA

MR.

04/25/2012

Electronic Signature of Signing Officer or Director

Date