

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F41042

FILED
Mar 19, 2009
Secretary of State

Entity Name: WISE PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

16105 N FLORIDA AVE
#8
LUTZ, FL 33549 US

New Principal Place of Business:

16105 N FLORIDA AVE
A
LUTZ, FL 33549 US

Current Mailing Address:

16105 N FLORIDA AVE
#8
LUTZ, FL 33549 US

New Mailing Address:

16105 N FLORIDA AVE
A
LUTZ, FL 33549 US

FEI Number: 59-2117215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIVEY, WILLIAM C
WISE PROPERTY MANAGEMENT INC
16105 N FLORIDA AV STE A
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

SPIVEY, WILLIAM C
WISE PROPERTY MANAGEMENT INC
16105 N FLORIDA AV STE A
LUTZ, FL 33549 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: WILLIAM C. SPIVEY

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPIVEY, WILLIAM C,
Address: 17530 EDINBURGH DR
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPIVEY, WILLIAM C
Address: 17530 EDINBURGH DR
City-St-Zip: TAMPA, FL 33647

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: WILLIAM C. SPIVEY

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date