

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J35389

FILED
Mar 25, 2011
Secretary of State

Entity Name: EISENHOWER PROPERTIES, INC.

Current Principal Place of Business:

C/O PETER LAWRENCE COMMERCIAL RE
4710 EISENHOWER BLVD., STE. C-1
TAMPA, FL 336346334

New Principal Place of Business:

C/O PETER LAWRENCE COMMERCIAL RE, INC
4710 EISENHOWER BLVD., STE. C-1
TAMPA, FL 336346334

Current Mailing Address:

C/O PETER LAWRENCE COMMERCIAL RE
4710 EISENHOWER BLVD., STE. C-1
TAMPA, FL 336346334

New Mailing Address:

C/O PETER LAWRENCE COMMERCIAL RE, INC
4710 EISENHOWER BLVD., STE. C-1
TAMPA, FL 336346334

FEI Number: 59-2726395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMS, ALLAN
4710 EISENHOWER BLVD
STE C1
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

PETER LAWRENCE COMMERCIAL RE, INC
4710 EISENHOWER BLVD
STE C-1
TAMPA, FL 33634 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: KRISTOPHER M. HOOVER

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC
Name: ABRAMS, ALLAN
Address: 4710 EISENHOWER BLVD. STE C-1
City-St-Zip: TAMPA, FL 33634

Title: STD
Name: ABRAMS, ROBERTA
Address: 4710 EISENHOWER BLVD STE C-1
City-St-Zip: TAMPA, FL 33634

Title: D
Name: ABRAMS, ELAINE
Address: 4710 EISENHOWER BLVD. STE C-1
City-St-Zip: TAMPA, FL 33634

Title: P
Name: HOOVER, KRISTOPHER M
Address: 4710 EISENHOWER BLVD., C-1
City-St-Zip: TAMPA, FL 33634

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: KRISTOPHER M. HOOVER

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date