

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19291

FILED
Apr 25, 2012
Secretary of State

Entity Name: POSTAL PROPERTIES, INC.

Current Principal Place of Business:

1100 FIFTH AVENUE SOUTH
201
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

1100 FIFTH AVENUE SOUTH
201
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 65-0038953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
% SHUTTS & BOWEN
201 S BISCAYNE BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CHERYL KRAUS
1072 GOODLETTE ROAD NORTH
NAPLES, FL 34102 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: CHERYL R. KRAUS

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: CONNOR, SYLVIA
Address: 6418 BIRCHWOOD COURT
City-St-Zip: NAPLES, FL 34109

Title: PTD
Name: WANKLYN, JOHN A.
Address: 1100 5TH AVE SO. #201
City-St-Zip: NAPLES, FL 34102

Title: V
Name: FLOOD, TOM
Address: 1100 5TH AVENUE SOUTH #201
City-St-Zip: NAPLES, FL 34102

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 A WANKLYN

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04/25/2012

Electronic Signature of Signing Officer or Director

Date