2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K80761

FILED Jan 18, 2011 Secretary of State

Entity Name: PRATT PROPERTIES, INC.

Current Principal Place of Business: New Principal Place of Business:

93 MAURA TERR. PONCE INLET, FL 32127

Current Mailing Address: New Mailing Address:

93 MAURA TERR. PONCE INLET, FL 32127

FEI Number: 59-2948925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JANET E. MARTINEZ, P. A.

203 EAST RICH AVE.

DELAND, FL 32724 US

JANET E. MARTINEZ, P. A.

203 EAST RICH AVE

DELAND, FL 32724 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: 01/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPVS

 Name:
 PRATT, LEE C

 Address:
 93 MAURA TERR.

 City-St-Zip:
 PONCE INLET, FL 32127

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: LEE C. PRATT PRES 01/18/2011