

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86664

FILED
Jan 04, 2011
Secretary of State

Entity Name: CACTUS PROPERTIES, INC.

Current Principal Place of Business:

945 SPRING ROAD
PELHAM MANOR, NY 10803

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD OSTERER
945 SPRING ROAD
PELHAM MANOR, NY 10803

New Mailing Address:

FEI Number: 58-1851253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUPP, DANIEL P SR.
9105 SE MORNING STREET
HOBE SOUND, FL 334554439 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OSTERER, RICHARD
Address: 945 SPRING ROAD
City-St-Zip: PELHAM MANOR, NY 10803

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: RICHARD OSTERER

CEO

01/04/2011

Electronic Signature of Signing Officer or Director

Date