

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039806

FILED
Apr 28, 2009
Secretary of State

Entity Name: EXECUTIVE PROPERTY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1991 MAIN STREET
SUITE 283
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1991 MAIN STREET
BOX 183
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-1000709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAND, DAVID S
240 S. PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BAND, DAVID S
ONE SOUTH SCHOOL AVENUE
SUITE 500
SARASOTA, FL 34237 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVT () Delete
Name: BAND, DAVID S
Address: 240 S. PINEAPPLE AVE., 10TH FLOOR
City-St-Zip: SARASOTA, FL 34236

Title: P () Delete
Name: BAND, STEVEN C
Address: 1991 MAIN STREET, BOX 183
City-St-Zip: SARASOTA, FL 34236

Title: DS () Delete
Name: BAND, MYRNA L
Address: 240 S. PINEAPPLE AVE., 10TH FL
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change () Addition
Name: BAND, DAVID S
Address: ONE SOUTH SCHOOL AVENUE, SUITE 500
City-St-Zip: SARASOTA, FL 34236

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: BAND, MYRNA L
Address: 4100 FLAMINGO AVENUE
City-St-Zip: SARASOTA, FL 34236

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: STEVEN C. BAND

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date