

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039806

FILED
Feb 09, 2012
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
ONE SOUTH SCHOOL AVENUE
SUITE 500
SARASOTA, FL 34237 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: DVT
Name: BAND, MYRNA L
Address: 4100 FLAMINGO AVENUE
City-St-Zip: SARASOTA, FL 34242

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

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: STEVEN C. BAND

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date