

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057637

FILED
Jan 03, 2011
Secretary of State

Entity Name: NUSSBAUM PROPERTIES, INC.

Current Principal Place of Business:

786 S ORANGE AVE.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

786 S ORANGE AVE.
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-1021099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOAF, MARGARET
2100 S. TAMIAMI TR, STE 200
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

SHOAF, MARGARET
46 N. WASHINGTON BLVD.
SUITE 29
SARASOTA, FL 34236 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: MARGARET SHOAF

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: NUSSBAUM, THOMAS
Address: 786 S ORANGE AVE.
City-St-Zip: SARASOTA, FL 34236

Title: VP
Name: MAYR, FRITZ
Address: 786 S ORANGE AVE
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: FRITZ MAYR

VP

01/03/2011

Electronic Signature of Signing Officer or Director

Date