

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104089

FILED
Mar 07, 2012
Secretary of State

Entity Name: STALLONE PROPERTIES, INC.

Current Principal Place of Business:

21215 SWEETWATER LANE
BOCA RATON, FL 33428

New Principal Place of Business:

21215 SWEETWATER LANE N
BOCA RATON, FL 33428

Current Mailing Address:

21215 SWEETWATER LANE
BOCA RATON, FL 33428

New Mailing Address:

21215 SWEETWATER LANE N
BOCA RATON, FL 33428

FEI Number: 65-1053041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIANA, STALLONE
21215 SWEETWATER LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

DIANA, STALLONE
21215 SWEETWATER LANE N
BOCA RATON, FL 33428 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:

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: STALLONE, DIANA M
Address: 21215 SWEETWATER LANE N
City-St-Zip: BOCA RATON, FL 33428

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: DIANA STALLONE

PRES

03/07/2012

Electronic Signature of Signing Officer or Director

Date