

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109570

Entity Name: SONY PROPERTIES, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

3830 WILLIAMSBURG PARK BLVD. UNIT#7
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

3830 WILLIAMSBURG PARK BLVD. UNIT#7
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-3686248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERRE, SAMYIA H
3830 WILLIAMSBURG PARK BLVD., SUITE #7
JACKSONVILLE, FL 32257 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: ALBERRE, ESSA
Address: 12845 BAY PLANTATION DR
City-St-Zip: JACKSONVILLE, FL 32223

Title: ST
Name: ALBERRE, SAMYIA
Address: 12845 BAY PLANTATION DR
City-St-Zip: JACKSONVILLE, FL 32223

Title: D
Name: ALBERRE, CHRISTOPHER E
Address: 12845 BAY PLANTATION DR
City-St-Zip: JACKSONVILLE, FL 32223

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: SAMYIA ALBERRE

ST

04/04/2011

Electronic Signature of Signing Officer or Director

Date