

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005311

FILED
Apr 08, 2012
Secretary of State

Entity Name: FLORIDA STORE PROPERTY MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

17445 U.S. HWY 192 ,
SUITE 1
CLERMONT, FL 34714

New Principal Place of Business:

10903 RUSHWOOD WAY
CLERMONT, FL 34714

Current Mailing Address:

17445 U.S. HWY 192 ,
SUITE 1
CLERMONT, FL 34714

New Mailing Address:

5345 LEMON TWIST LN
WINDERMERE, FL 34786

FEI Number: 59-3687570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTEL, RICHARD
17445 U.S. HWY 192
SUITE 1
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

MARTEL, RICHARD
10903 RUSHWOOD WAY
CLERMONT, FL 34714 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:

04/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: XIE, FEI
Address: 10903 RUSHWOOD WAY
City-St-Zip: CLERMONT, FL 34714 US

Title: D
Name: RICHARD MARTEL
Address: 10903 RUSHWOOD WAY
City-St-Zip: CLERMONT, FL 34714 US

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: FEI XIE

P

04/08/2012

Electronic Signature of Signing Officer or Director

Date