

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033105

FILED
Apr 29, 2012
Secretary of State

Entity Name: PASADENA PROPERTIES, INC.

Current Principal Place of Business:

6000 GULFPORT BOULEVARD
GULFPORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

2795 KIPPS COLONY DRIVE #104
GULFPORT, FL 33707

New Mailing Address:

FEI Number: 59-3705463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEL, JANE E
2795 KIPPS COLONY DRIVE #104
GULFPORT, FL 33707 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: DP
Name: FREEL, JANE E
Address: 2795 KIPPS COLONY DRIVE #104
City-St-Zip: GULFPORT, FL 33707

Title: D
Name: MCINTOSH, KIMBERLY A
Address: 910 HERON COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: D
Name: BURRIS, CRYSTAL
Address: 5938 17TH. AVENUE SOUTH
City-St-Zip: GULFPORT, FL 33707

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: JANE E. FREEL

DP

04/29/2012

Electronic Signature of Signing Officer or Director

Date