

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035814

Entity Name: D & P PROPERTY MANAGEMENT, INC.

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

4818 DUNBARTON DRIVE
ORLANDO, FL 32817

New Principal Place of Business:

310 BRIARCLIFF CIRCLE
SEBASTIAN, FL 32958

Current Mailing Address:

4818 DUNBARTON DRIVE
ORLANDO, FL 32817

New Mailing Address:

310 BRIARCLIFF CIRCLE
SEBASTIAN, FL 32958

FEI Number: 59-3733265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, PETER J
26 APPLE HILL HOLLOW
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

MCCORMICK, PETER J
310 BRIARCLIFF CIRCLE
SEBASTIAN, FL 32958 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: PETER J. MCCORMICK

05/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCORMICK, PETER J
Address: 26 APPLE HILL HOLLOW
City-St-Zip: CASSELBERRY, FL 32707

Title: D () Delete
Name: ABITINO, DOMINICK
Address: 4818 DUNBARTON DRIVE
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCORMICK, PETER J
Address: 310 BRIARCLIFF CIRCLE
City-St-Zip: SEBASTIAN, FL 32958

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER J. MCCORMICK

D

05/28/2008

Electronic Signature of Signing Officer or Director

Date