

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037780

FILED
Apr 21, 2011
Secretary of State

Entity Name: ABSOLUTE PROPERTIES, INC.

Current Principal Place of Business:

1220 OGDEN ROAD
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

231 S. TAMIAMI TRAIL
NOKOMIS, FL 34275

New Mailing Address:

504 GULF ST
VENICE, FL 34285

FEI Number: 65-1095574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESJARDINS, DALE E JR.
231 S. TAMIAMI TRAIL
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

DESJARDINS, DALE E JR.
504 GULF ST
VENICE, FL 34285 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: _____

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DESJARDINS, DALE E JR.
Address: 5132 JUNGLE PLUM ROAD
City-St-Zip: SARASOTA, FL 34242

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: DALE E DESJARDINS JR

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date