

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073343

FILED
Jan 05, 2012
Secretary of State

Entity Name: TAPPER & COMPANY PROPERTIES MANAGEMENT, INC.

Current Principal Place of Business:

208 MONUMENT AVENUE
PORT ST JOE, FL 32456

New Principal Place of Business:

505 MONUMENT AVENUE
PORT ST JOE, FL 32456

Current Mailing Address:

P.O BOX 280
PORT ST JOE, FL 32457

New Mailing Address:

FEI Number: 59-3735900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARRINER, DAVID
208 MONUMENT AVENUE
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

WARRINER, DAVID
505 MONUMENT AVENUE
PORT ST. JOE, FL 32456 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

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: WARRINER, DAVID
Address: 505 MONUMENT AVE-P.O BOX 280
City-St-Zip: PORT ST JOE, FL 32457

Title: VPS
Name: TAPPER-WARRINER, PATRICIA
Address: 505 MONUMENT AVE-P.O BOX 280
City-St-Zip: PORT ST JOE, FL 32457

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: DAVID WARRINER

PT

01/05/2012

Electronic Signature of Signing Officer or Director

Date