

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079667

FILED
Apr 26, 2011
Secretary of State

Entity Name: AQUILA PROPERTY COMPANY, INC.

Current Principal Place of Business:

15430 ENDEAVOUR DR
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

15430 ENDEAVOUR DR
JUPITER, FL 33478

New Mailing Address:

14369 69TH DRIVE N
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-1129849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, THOMAS P
15430 ENDEAVOUR DR
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

WEBER, THOMAS P
14369 69TH DRIVE N
PALM BEACH GARDENS, FL 33418 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: THOMAS P WEBER

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WEBER, THOMAS P
Address: 15430 ENDEAVOUR DR
City-St-Zip: JUPITER, FL 33478

Title: CHAI
Name: PAUL, JORDAN
Address: 15430 ENDEAVOUR DR
City-St-Zip: JUPITER, FL 33478

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: THOMAS P WEBER

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04/26/2011

Electronic Signature of Signing Officer or Director

Date