

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025295

FILED
Mar 20, 2012
Secretary of State

Entity Name: MOUNT VERNON PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

8830 S TAMIAMI TRAIL
SUITE 130
SARASOTA, FL 34238

New Principal Place of Business:

5037 RINGWOOD MEADOW
SARASOTA, FL 34235

Current Mailing Address:

8830 S TAMIAMI TRAIL
SUITE 130
SARASOTA, FL 34238

New Mailing Address:

5037 RINGWOOD MEADOW
SARASOTA, FL 34235

FEI Number: 01-0635101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKIN, LAWRENCE M ESQ.
1820 RINGLING BOULEVARD
SARASOTA, FL 34239 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: PTS
Name: HERMAN, JENNIFER
Address: 8830 S TAMIAMI TRAIL, STE 130
City-St-Zip: SARASOTA, FL 34238

Title: VP
Name: HERMAN, FRED D
Address: 8830 S. TAMIAMI TRAIL, STE 130
City-St-Zip: SARASOTA, FL 34238 US

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: JENNIFER L HERMAN

PTS

03/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date