

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065833

FILED
Jan 25, 2009
Secretary of State

Entity Name: H & M PROPERTY MANAGEMENT , INC.

Current Principal Place of Business:

3200 N.E. 23RD AVE
LIGHT HOUSE POINT, FL 33064

New Principal Place of Business:

3720 N.E. 31ST AVE
LIGHT HOUSE POINT, FL 33064

Current Mailing Address:

3200 N.E. 23RD AVE
LIGHT HOUSE POINT, FL 33064

New Mailing Address:

3720 N.E. 31ST AVE
LIGHT HOUSE POINT, FL 33064

FEI Number: 55-0814700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPITONE, JASON
3200 N.E. 23RD AVE
LIGHT HOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

PEPITONE, JASON
3720 N.E. 31ST AVE
LIGHT HOUSE POINT, FL 33064 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: JASON PEPITONE

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEPITONE, JASON
Address: 3200 N.E. 23RD AVE
City-St-Zip: LIGHT HOUSE POINT, FL 33064

Title: SEC. () Delete
Name: PEPITONE, JASON
Address: 3200 N.E. 23RD AVE
City-St-Zip: LIGHT HOUSE POINT, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEPITONE, JASON
Address: 3720 N.E. 31ST AVE
City-St-Zip: LIGHT HOUSE POINT, FL 33064

Title: SEC. (X) Change () Addition
Name: PEPITONE, JASON
Address: 37200 N.E. 31ST AVE
City-St-Zip: LIGHT HOUSE POINT, FL 33064

Title: MRS () Change (X) Addition
Name: PEPITONE, JACQUELINE G FONTAIN
Address: 3720 NE 31ST AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JASON PEPITONE

PRES

01/25/2009

Electronic Signature of Signing Officer or Director

Date