

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2012
Secretary of State

Entity Name: H & M PROPERTY MANAGEMENT , INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2641 NE 48TH COURT
LIGHT HOUSE POINT, FL 33064

Current Mailing Address:

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

New Mailing Address:

2641 NE 48TH COURT
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
3720 N.E. 31ST AVE
LIGHT HOUSE POINT, FL 33064 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: P
Name: PEPITONE, JASON
Address: 3720 N.E. 31ST AVE
City-St-Zip: LIGHT HOUSE POINT, FL 33064

Title: SEC.
Name: PEPITONE, JASON
Address: 2641 NE 48TH COURT
City-St-Zip: LIGHT HOUSE POINT, FL 33064

Title: MRS
Name: PEPITONE, JACQUELINE G FONTAIN
Address: 2641 NE 48TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JASON PEPITONE

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date