

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070532

Entity Name: MRPD PROPERTIES, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

5435 5TH ST
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

421 A1A BCH BLVD
ST. AUGUSTINE, FL 32080

Current Mailing Address:

5435 5TH ST.
ST AUGUSTINE, FL 32080

New Mailing Address:

421 A1A BCH BLVD
ST. AUGUSTINE, FL 32080

FEI Number: 20-0226315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARIOS, PETER S
421 A1A BEACH BLVD
ST. AUGUSTINE, FL 32080 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: PD
Name: ROSA, MICHAEL A
Address: 421 A1A BEACH BLVD
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VD
Name: DARIOS, PETER
Address: 421 A1A BEACH BLVD
City-St-Zip: ST. AUGUSTINE, FL 32080

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: PETER DARIOS

VP

03/22/2011

Electronic Signature of Signing Officer or Director

Date