

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109355

FILED
Mar 22, 2010
Secretary of State

Entity Name: PROPCO REAL ESTATE INC.

Current Principal Place of Business:

13575 58TH ST NORTH 200
CLEARWATER, FL 33760 US

New Principal Place of Business:

801 W BAY DRIVE
499
LARGO, FL 33770 US

Current Mailing Address:

13575 58TH ST NORTH 200
CLEARWATER, FL 33760 US

New Mailing Address:

801 W BAY DRIVE
499
LARGO, FL 33770 US

FEI Number: 14-1857305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORELL, SHERRY L
135755 58TH ST N #200
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

EGOLF, RICHARD
801 WEST BAY DR
499
CLEARWATER, FL 33770 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: RICHARD EGOLF

03/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: EGOLF, RICHARD
Address: 801 WEST BAY DRIVE
City-St-Zip: LARGO, FL 33770

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: RICHARD EGOLF

P

03/22/2010

Electronic Signature of Signing Officer or Director

Date