

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Jun 12, 2012
Secretary of State

Entity Name: D&E PROPERTY MANAGEMENT INC.

Current Principal Place of Business:

1879 NIGHTINGALE LANE
SUITE B1
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

1879 NIGHTINGALE LANE
SUITE B1
TAVARES, FL 32778

New Mailing Address:

FEI Number: 05-0541711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, DAVID F
1879 NIGHTINGALE LANE
UNIT B-1
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

HAZOURY, ELIANE
1879 NIGHTINGALE LANE
UNIT B-1
TAVARES, FL 32778 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: ELIANE FERNANDEZ

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HAZOURY, ELIANE
Address: 1879 NIGHTINGALE LANE, SUITE B1
City-St-Zip: TAVARES, FL 32778

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: ELIANE HAZOURY

PSTD

06/12/2012

Electronic Signature of Signing Officer or Director

Date