

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007894

Entity Name: PRESIDIO PROPERTIES, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

600 CLEVELAND STREET
SUITE 100
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2514
CLEARWATER, FL 33757 US

New Mailing Address:

FEI Number: 04-3737730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGALLS, CHESTER
3495 FIFTH AVENUE NORTH
ST. PETERSBURG, FL 33713 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: DP
Name: PEENS, HOLGER
Address: PO BOX 854
City-St-Zip: CLEARWATER, FL 33757 US

Title: DVP
Name: PEENS, LOUIS
Address: 700 N. OSCEOLA AVE, #704
City-St-Zip: CLEARWATER, FL 33755 US

Title: DST
Name: BEAUREGARD, ANKE
Address: 1012 OSCEOLA AVE
City-St-Zip: CLEARWATER, FL 33755 US

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: ANKE BEAUREGARD

ST

04/22/2011

Electronic Signature of Signing Officer or Director

Date