

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029236

FILED
Apr 22, 2011
Secretary of State

Entity Name: FREEHOLD PROPERTIES, INC.

Current Principal Place of Business:

11140 - 7TH STREET EAST
TREASURE ISLAND, FL 33706

New Principal Place of Business:

2852 20TH AVENUE NORTH
ST PETERSBURG, FL 33713 US

Current Mailing Address:

2852 20TH AVE N
SAINT PETERSBURG, FL 33713 US

New Mailing Address:

2852 20TH AVENUE NORTH
ST PETERSBURG, FL 33713 US

FEI Number: 20-0033873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOLAN, MARK R ESQ.
1277 BAYSHORE BLVD
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

MARSHLACK, DAVID G
2852 20TH AVENUE NORTH
ST PETERSBURG, FL 33713 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: DAVID G. MARSHLACK

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARSHLACK, DAVID G
Address: 2852 20TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33713 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: DAVID G. MARSHLACK

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date