2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058960

Entity Name: 41 PROPERTY MANAGEMENT, INC.

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

JON VANDER WEL 1902 WEST MAIN ST TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

JON VANDER WEL P O BOX 10501 TAMPA, FL 336790501 US

FEI Number: 55-0833875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VANDER WEL, JON E VANDER WEL, JON 1902 WEST MAIN ST 1902 WEST MAIN ST TAMPA, FL 33607 US TAMPA, FL 33607 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: JON VANDER WEL 04/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VANDER WEL, GREGORY MR.

Address: P.O. BOX 10501

City-St-Zip: TAMPA, FL 336790501 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: GREGORY VANDER WEL D 04/15/2011