

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071699

FILED
Mar 26, 2009
Secretary of State

Entity Name: DISCOVER PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

1246 KINGSLEY AVENUE
ORANGE PARK, FL 32073

New Principal Place of Business:

3620 PEORIA ROAD
ORANGE PARK, FL 32065

Current Mailing Address:

1246 KINGSLEY AVENUE
ORANGE PARK, FL 32073

New Mailing Address:

3620 PEORIA ROAD
ORANGE PARK, FL 32065

FEI Number: 20-0062049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINNEY, KATHLEEN A
1246 KINGSLEY AVENUE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

TINNEY, KATHLEEN A
3620 PEORIA ROAD
ORANGE PARK, FL 32065 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: KATHLEEN A. TINNEY

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TINNEY, KATHLEEN A
Address: 1246 KINGSLEY AVE
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TINNEY, KATHLEEN A
Address: 3620 PEORIA ROAD
City-St-Zip: ORANGE PARK, FL 32065

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHLEEN A. TINNEY

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date