

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088282

FILED
Jan 14, 2011
Secretary of State

Entity Name: PROPERTY FLOOD PROTECTOR, INC.

Current Principal Place of Business:

524 TALL OAKS RD
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

7898 STATE HWY 83 NORTH
DEFUNIAK SPRINGS, FL 32433

Current Mailing Address:

524 TALL OAKS RD
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

7898 STATE HWY 83 NORTH
DEFUNIAK SPRINGS, FL 32433

FEI Number: 14-1893129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROFT, LYNDIA D
524 TALL OAKS RD
SANTA ROSA BEACH, FL 32435 US

Name and Address of New Registered Agent:

PETERS, LYNDIA D
7898 STATE HWY 83 NORTH
SANTA ROSA BEACH, FL 32433 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: LYNDIA D. PETERS

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PETERS, LYNDIA D
Address: 7898 STATE HWY 83 NORTH
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: VP
Name: SILAL, DAVID I
Address: 7898 STATE HWY 83 NORTH
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: LYNDIA D. PETERS

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date