

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099092

FILED
Apr 08, 2008
Secretary of State

Entity Name: PROPERTY MANAGEMENT & INVESTMENT GROUP, INC.

Current Principal Place of Business:

5297 SOUTH CHEROKEE WAY, SUITE 101
HOMOSASSA, FL 34448

New Principal Place of Business:

10575 W. YULEE DR.
HOMOSASSA, FL 34448

Current Mailing Address:

5297 SOUTH CHEROKEE WAY, SUITE 101
HOMOSASSA, FL 34448

New Mailing Address:

10575 W. YULEE DR.
HOMOSASSA, FL 34448

FEI Number: 38-3688638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAND, RALPH L IV
5297 SOUTH CHEROKEE WAY, SUITE 101
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

RAND, RALPH L IV
10575 W. YULEE DR.
HOMOSASSA, FL 34448 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:

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAND, RALPH L IV
Address: 5297 SOUTH CHEROKEE WAY, SUITE 101
City-St-Zip: HOMOSASSA, FL 34448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAND, RALPH L IV
Address: 10575 W. YULEE DR.
City-St-Zip: HOMOSASSA, FL 34448

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: RALPH L. RAND, IV

D

04/08/2008

Electronic Signature of Signing Officer or Director

Date