

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099092

FILED
Mar 09, 2011
Secretary of State

Entity Name: PROPERTY MANAGEMENT & INVESTMENT GROUP, INC.

Current Principal Place of Business:

10575 W. YULEE DR.
HOMOSASSA, FL 34448

New Principal Place of Business:

6366 S CHEROKEE WAY
HOMOSASSA, FL 34448

Current Mailing Address:

10575 W. YULEE DR.
HOMOSASSA, FL 34448

New Mailing Address:

PO BOX 245
HOMOSASSA, FL 34487

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
10575 W. YULEE DR.
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

RAND, RALPH L IV
6366 S CHEROKEE WAY
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: RALPH L RAND IV

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RAND, RALPH L IV
Address: 6366 S CHEROKEE WAY
City-St-Zip: HOMOSASSA, FL 34448

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: RALPH L RAND IV

RA

03/09/2011

Electronic Signature of Signing Officer or Director

Date