

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111808

Entity Name: SMP PROPERTIES, INC.

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

9960 CENTRAL PARK BOULEVARD SOUTH
SUITE 204
BOCA RATON, FL 33428

New Principal Place of Business:

[9960 CENTRAL PARK BOULEVARD SOUTH]
[SUITE 204]
[BOCA RATON], FL [33428]

Current Mailing Address:

4110 GEORGES WAY
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 20-0527456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, PAUL C
9960 CENTRAL PARK BOULEVARD SOUTH
SUITE 204
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

DIAMOND, PAUL C
4110 GEORGES WAY
BOCA RATON, FL 33434 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:

Electronic Signature of Registered Agent

06/17/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DIAMOND, PAUL C
Address: 4110 GEORGES WAY
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: WILLEY, MICHELE E
Address: 152 VIA D'ESTE
City-St-Zip: DELRAY BEACH, FL 33445

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: PAUL C DIAMOND

PRES

06/17/2010

Electronic Signature of Signing Officer or Director

Date