

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000035802

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** DEDICATED PROPERTY MANAGEMENT, INC.

**Current Principal Place of Business:**

13981 SW 232ND STREET  
MIAMI, FL 33170

**New Principal Place of Business:**

18495 SOUTH DIXIE HIGHWAY  
206  
MIAMI, FL 33157

**Current Mailing Address:**

13981 SW 232ND STREET  
MIAMI, FL 33170

**New Mailing Address:**

18495 SOUTH DIXIE HIGHWAY  
206  
MIAMI, FL 33157

**FEI Number:** 05-0597061

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

WHITNEY, GLENN  
13981 SW 232 STREET  
MIAMI, FL 33170 US

**Name and Address of New Registered Agent:**

WHITNEY, GLENN  
18495 SOUTH DIXIE HIGHWAY  
206  
MIAMI, FL 33157 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:** GLENN WHITNEY

04/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** TUDOR, CHRISTINA  
**Address:** 18495 SOUTH DIXIE HIGHWAY, STE 206  
**City-St-Zip:** MIAMI, FL 33157

**Title:** VP  
**Name:** WHITNEY, GLENN  
**Address:** 18495 SOUTH DIXIE HIGHWAY, STE 206  
**City-St-Zip:** MIAMI, FL 33157

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:** CHRISTINA TUDOR

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date