

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062337

FILED
Feb 24, 2011
Secretary of State

Entity Name: PATRIOT PROPERTY SERVICES, INC.

Current Principal Place of Business:

14 HIBISCUS DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

PO BOX 370219
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 20-1155711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, SAMUEL A
201 N KROME AVE
SUITE 200
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

PERSAUD, SAMUEL A
10631 N KENDALL DR
SUITE 205
MIAMI, FL 33176 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:

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LARRIVEE, KENNETH J
Address: 14 HIBISCUS DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: TD
Name: LOW, JAMES H JR
Address: 50 W 86TH STREET APT A3
City-St-Zip: NEW YORK, NY 10024

Title: D
Name: SANTURRI, M C
Address: 9863 LEEWARD AVE
City-St-Zip: KEY LARGO, FL 33037

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: KENNETH J LARRIVEE

PSD

02/24/2011

Electronic Signature of Signing Officer or Director

Date