2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062337

Entity Name: PATRIOT PROPERTY SERVICES, INC.

FILED Jan 17, 2012 Secretary of State

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Current Principal Place of Business: New Principal Place of Business:

14 HIBISCUS DRIVE 14 HIBISCUS DRIVE KEY LARGO, FL 33037 KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

PO BOX 370219 KEY LARGO, FL 33037

FEI Number: 20-1155711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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: [

Name: LARRIVEE, ILAINE B Address: 14 HIBISCUS DR City-St-Zip: KEY LARGO, FL 33037

Title: TD

 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 P 01/17/2012