

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087682

FILED
Jan 17, 2012
Secretary of State

Entity Name: DEERFIELD PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

21 NE 11TH WAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

2051 SE 3RD STREET
607
DEERFIELD BEACH, FL 33441

Current Mailing Address:

21 NE 11TH WAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

2051 SE 3RD STREET
607
DEERFIELD BEACH, FL 33441

FEI Number: 87-0727545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGARRY, GEORGE C
21 NE 11TH WAY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

MCGARRY, GEORGE C
2051 SE 3RD STREET
607
DEERFIELD BEACH, FL 33441 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

01/17/2012

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MCGARRY, GEORGE C
Address: 2051 SE 3RD STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: GEORGE MCGARRY

DPS

01/17/2012

Electronic Signature of Signing Officer or Director

Date