

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000128669

FILED
Nov 26, 2012
Secretary of State

Entity Name: FLORIDA PROPERTY MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

2500 WESTON RD SUITE 103
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

PO BOX 10
BOCA RATON, FL 334290010

New Mailing Address:

FEI Number: 20-1606225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBOREDO, GASTON
2566 JARDIN WAY
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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: DPST
Name: REBOREDO, GASTON
Address: 2566 JARDIN WAY
City-St-Zip: WESTON, FL 33327

Title: VP
Name: LABELLE, JULIE
Address: 555 WINDERLEY PLACE SUITE 300
City-St-Zip: MAITLAND, FL 32751

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: GASTON REBOREDO

DPTS

11/26/2012

Electronic Signature of Signing Officer or Director

Date