

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160564

FILED
Apr 08, 2009
Secretary of State

Entity Name: CRIBB PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

901 NORTHPOINT PARKWAY
SUITE 119
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

9440 169TH COURT NORTH
JUPITER, FL 33478 US

Current Mailing Address:

901 NORTHPOINT PARKWAY
SUITE 119
WEST PALM BEACH, FL 33407 US

New Mailing Address:

9440 169TH COURT NORTH
JUPITER, FL 33478 US

FEI Number: 20-1947843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRIBB, VICTOR
901 NORTHPOINT PARKWAY
SUITE 119
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

CRIBB, VICTOR
9440 169TH COURT NORTH
JUPITER, FL 33478 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUFFNER, ROBERT
Address: 901 NORTHPOINT PARKWAY, SUITE 119
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: D () Delete
Name: CRIBB, VICTOR JR.
Address: 901 NORTHPOINT PARKWAY, SUITE 119
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUFFNER, ROBERT
Address: 9440 169TH COURT NORTH
City-St-Zip: JUPITER, FL 33478 US

Title: D (X) Change () Addition
Name: CRIBB, VICTOR JR.
Address: 9440 169TH COURT NORTH
City-St-Zip: JUPITER, FL 33478 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: V.J. CRIBB, JR.

D

04/08/2009

Electronic Signature of Signing Officer or Director

Date