

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164888

FILED
Apr 17, 2012
Secretary of State

Entity Name: BREAKTHROUGH PROPERTY MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

230 NW 18TH STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

3170 NORTH FEDERAL HIGHWAY #211L
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

230 NW 18TH STREET
POMPANO BEACH, FL 33060

New Mailing Address:

3170 NORTH FEDERAL HIGHWAY #211L
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-1991162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACY, ANTOINETTE C
230 NW 18TH STREET
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

LACY, ANTOINETTE C
3170 NORTH FEDERAL HIGHWAY #211L
LIGHTHOUSE POINT, FL 33064 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:

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LACY, TRENT SR.
Address: 3170 NORTH FEDERAL HIGHWAY #211L
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: O
Name: EBIGER, ELLEN
Address: 3170 NORTH FEDERAL HIGHWAY #211L
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP
Name: LACY, TRENT JR
Address: 3170 NORTH FEDERAL HIGHWAY #211L
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: O
Name: LACY, DWAYNE E
Address: 3170 NORTH FEDERAL HIGHWAY #211L
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DIR
Name: CAMERON, GLADYS
Address: 3170 NORTH FEDERAL HIGHWAY #211L
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: TRENT LACY SR

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date