

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079476

FILED
Apr 27, 2009
Secretary of State

Entity Name: PROPERTY MANAGEMENT PROFESSIONALS, INC.

Current Principal Place of Business:

604 N. HIGHWAY 27
MINNEOLA, FL 34715

New Principal Place of Business:

234 MOHAWK RD
CLERMONT, FL 34711

Current Mailing Address:

614 HWY 50 PMB 107
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 20-4041820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHAN, WAYNE
614 HWY 50 PMB 107
CLERMONT, FL 34711 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAUGHAN, WAYNE
Address: 604 N. HIGHWAY 27
City-St-Zip: MINNEOLA, FL 34715

Title: VP () Delete
Name: VAUGHAN, WAYNE
Address: 604 N. HIGHWAY 27
City-St-Zip: MINNEOLA, FL 34715

Title: T () Delete
Name: VAUGHAN, WAYNE
Address: 604 N. HIGHWAY 27
City-St-Zip: MINNEOLA, FL 34715

Title: S () Delete
Name: VAUGHAN, WAYNE
Address: 604 N. HIGHWAY 27
City-St-Zip: MINNEOLA, FL 34715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAUGHAN, WAYNE
Address: 614 HWY 50 PMB 107
City-St-Zip: CLERMONT, FL 34711

Title: VP (X) Change () Addition
Name: VAUGHAN, WAYNE
Address: 614 HWY 50 PMB 107
City-St-Zip: CLERMONT, FL 34711

Title: T (X) Change () Addition
Name: VAUGHAN, WAYNE
Address: 614 HWY 50 PMB 107
City-St-Zip: CLERMONT, FL 34711

Title: S (X) Change () Addition
Name: VAUGHAN, WAYNE
Address: 614 HWY 50 PMB 107
City-St-Zip: CLERMONT, FL 34711

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: WAYNE VAUGHAN

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date