2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079476

FILED Apr 28, 2011 Secretary of State

Entity Name: PROPERTY MANAGEMENT PROFESSIONALS, INC.

Current Principal Place of Business: New Principal Place of Business:

 234 MOHAWK RD
 234 MOHAWK RD

 CLERMONT, FL 34711
 CLERMONT, FL 34715

Current Mailing Address: New Mailing Address:

614 HWY 50 PMB 107 234 MOHAWK RD CLERMONT, FL 34711 CLERMONT, FL 34715

FEI Number: 20-4041820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

VAUGHAN, WAYNE
234 MOHAWK RD
CLERMONT, FL 34715 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: WAYNE VAUGHAN 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VAUGHAN, WAYNE
Address: 234 MOHAWK RD
City-St-Zip: CLERMONT, FL 34715

Title: VP

Name: VAUGHAN, WAYNE
Address: 234 MOHAWK RD
City-St-Zip: CLERMONT, FL 34715

Title: T

 Name:
 VAUGHAN, WAYNE

 Address:
 234 MOHAWK RD

 City-St-Zip:
 CLERMONT, FL 34715

Title:

Name: VAUGHAN, WAYNE
Address: 234 MOHAWK RD
City-St-Zip: CLERMONT, FL 34715

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: WAYNE VAUGHAN PRES 04/28/2011