

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113717

FILED
Apr 29, 2009
Secretary of State

Entity Name: FIRST PLACE REALTY AND PROPERTY MANAGEMENT INC.

Current Principal Place of Business:

374 S. ATLANTIC AVE.
DAYTONA BEACH, FL 32176

New Principal Place of Business:

420 N HALIFAX AVENUE
SUITE 1
DAYTONA BEACH, FL 32118

Current Mailing Address:

2665 N. ATLANTIC AVE.
304
DAYTONA BEACH, FL 32118

New Mailing Address:

420 N HALIFAX AVENUE
SUITE 1
DAYTONA BEACH, FL 32118

FEI Number: 20-3359853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, JOSEPH S
9 SANDPOINT CIRCLE
ORMOND BEACH, FL 32174 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: MORRONE, ANTHONY
Address: 2665 N. ATLANTIC AVE., 304
City-St-Zip: DAYTONA BEACH, FL 32118

Title: S () Delete
Name: PALMER, JOSEPH
Address: 2665 N. ATLANTIC AVE. 304
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORRONE, ANTHONY
Address: 420 N HALIFAX AVENUE, SUITE 1
City-St-Zip: DAYTONA BEACH, FL 32118

Title: S (X) Change () Addition
Name: PALMER, JOSEPH
Address: 420 N HALIFAX AVENUE, SUITE 1
City-St-Zip: DAYTONA BEACH, FL 32118

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: ANTHONY MORRONE

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date