

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000113717

FILED
Dec 09, 2011
Secretary of State

Entity Name: FIRST PLACE REALTY AND PROPERTY MANAGEMENT INC.

Current Principal Place of Business:

927 BEVILLE ROAD
SUITE S 109 & 110
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

927 BEVILLE ROAD
SUITE S 109 & 110
SOUTH DAYTONA, FL 32119

New Mailing Address:

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:

MORRONE, ANTHONY M
2060 KENILWORTH AVE
SOUTH DAYTONA, FL 32119 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: ANTHONY MORRONE

12/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MORRONE, ANTHONY M
Address: 927 BEVILLE ROAD, STE 109 & 110
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: VP
Name: SIMPSON, JENNIFER M
Address: 927 BEVILLE ROAD, STE 109 & 110
City-St-Zip: SOUTH DAYTONA, FL 32119

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: ANTHONY MORRONE

PRES

12/09/2011

Electronic Signature of Signing Officer or Director

Date