

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146312

FILED  
May 01, 2011  
Secretary of State

Entity Name: INVESTCO PROPERTIES GROUP INC

## Current Principal Place of Business:

350 SOUTH COUNTY ROAD  
201  
PALM BEACH, FL 33480

## New Principal Place of Business:

220 CONGRESS PARK DRIVE  
301  
DELRAY BEACH, FL 33445

## Current Mailing Address:

P.O. BOX 577  
WEST PALM BEACH, FL 33402

## New Mailing Address:

220 CONGRESS PARK DRIVE  
301  
DELRAY BEACH, FL 33445

FEI Number: 75-3202994

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMBRIDGE, KATHLEIN  
7303 SHELL RIDGE TERRACE  
LAKE WORTH, FL 33467 US

## Name and Address of New Registered Agent:

AMBRIDGE, KATHLEIN  
801 SOUTH FEDERAL HIGHWAY  
717  
POMPANO BEACH, FL 33062 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: KATHLEIN AMBRIDGE

05/01/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: AMBRIDGE, KATHLEIN  
Address: 801 SOUTH FEDERAL HIGHWAY, #717.  
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP  
Name: REAMES, GRACE S  
Address: 234 NINETH STREET  
City-St-Zip: WEST PALM BEACH, FL 33401

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: KATHLEIN AMBRIDGE

DP

05/01/2011

Electronic Signature of Signing Officer or Director

Date