

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003551

FILED
Apr 19, 2012
Secretary of State

Entity Name: CACTUS PATCH MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

2627 DELOREAN STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

649 SOUTH FLETCHER AVENUE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

2627 DELOREAN STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

P.O. BOX 16972
FERNANDINA BEACH, FL 32035

FEI Number: 22-3919754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, SEAN PVST
2627 DELOREAN STREET
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

KELLY, SEAN PVST
649 SOUTH FLETCHER AVENUE
FERNANDINA BEACH, FL 32034 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:

Electronic Signature of Registered Agent

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: KELLY, SEAN
Address: 649 SOUTH FLETCHER AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: SEAN KELLY

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04/19/2012

Electronic Signature of Signing Officer or Director

Date