

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113467

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: ARY'S PROPERTY MANAGEMENT, CO.

## Current Principal Place of Business:

713 TALIA CIRCLE  
#713  
PALM SPRINGS, FL 33461

## New Principal Place of Business:

1606 ASBURY WAY  
BOYNTON BEACH, FL 33426

## Current Mailing Address:

713 TALIA CIRCLE  
#713  
PALM SPRINGS, FL 33461

## New Mailing Address:

1606 ASBURY WAY  
BOYNTON BEACH, FL 33426

FEI Number: 51-0602800

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAULENA, LIONEL  
713 TALIA CIRCLE  
#713  
PALM SPRINGS, FL 33461 US

## Name and Address of New Registered Agent:

PAULENA, LIONEL  
1606 ASBURY WAY  
BOYNTON BEACH, FL 33426 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: PAULENA, DARLA S  
Address: 713 TALIA CIRCLE  
City-St-Zip: PALM SPRINGS, FL 33461

Title: CEO ( ) Delete  
Name: PAULENA, LIONEL  
Address: 713 TALIA CIRCLE  
City-St-Zip: PALM SPRINGS, FL 33461

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: PAULENA, DARLA S  
Address: 1606 ASBURY WAY  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: CEO (X) Change ( ) Addition  
Name: PAULENA, LIONEL  
Address: 1606 ASBURY WAY  
City-St-Zip: BOYNTON BEACH, FL 33426

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: LIONEL PAULENA

CEO

04/27/2009

Electronic Signature of Signing Officer or Director

Date