2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013324

Entity Name: C & E PROPERTY MANAGEMENT, INC

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3203 QUEEN PALM DRIVE TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

3203 QUEEN PALM DRIVE TAMPA, FL 33619

FEI Number: 20-8312642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KENYON, DEAN S

12829 5TH ISLE

HUDSON, FL 34667 US

KENYON, DEAN S

8328 WINDSOR BLUFF DRIVE

TAMPA, FL 33647 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: 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KENYON, DEAN S

Address: 8328 WINDSOR BLUFF DRIVE

City-St-Zip: TAMPA, FL 33647

Title: V

Name: HANSEN, TEDDY S SR Address: 9410 WOODBAY DRIVE City-St-Zip: TAMPA, FL 33627

Title: M

Name: JEFFREY, SHAWN M Address: 15922 EAGLE RIVER WAY

City-St-Zip: TAMPA, FL 33624

Title: N

Name: DILPORT, HENRY J Address: DILPORT RD City-St-Zip: PLANT CITY, FL

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: DEAN S KENYON P 01/09/2012