

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021876

FILED
Apr 15, 2011
Secretary of State

Entity Name: A-1 PROPERTY MGT., RENTALS & CONCIERGE, INC.

Current Principal Place of Business:

7385 JENNIFER DRIVE
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

Current Mailing Address:

7385 JENNIFER DRIVE
PORT CHARLOTTE, FL 33981

New Mailing Address:

FEI Number: 26-0559893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORCORAN, ANN ILIENE
7385 JENNIFER DRIVE
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CORCORAN, ANN ILIENE
Address: P.O. BOX 1308
City-St-Zip: BOCA GRANDE, FL 33921

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: ANN ILIENE CORCORAN

D

04/15/2011

Electronic Signature of Signing Officer or Director

Date