

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024710

FILED
Mar 23, 2011
Secretary of State

Entity Name: PRIMETIME REAL ESTATE PROPERTIES & INVESTMENTS INC.

Current Principal Place of Business:

3540 N.W. 50TH AVE.
SUITE K-119
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

491 N.W. 42 AVE.
SUITE #21
PLANTATION, FL 33317 US

Current Mailing Address:

P.O. BOX 15924
PLANTATION, FL 33318 US

New Mailing Address:

FEI Number: 35-2294830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

K.M. & BUSCHBAUM INC.
3540 N.W. 50TH AVE.
SUITE K-119
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

K.M. & BUSCHBAUM INC.
491 N.W. 42 AVE.
SUITE #21
PLANTATION, FL 33317 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: JESSE DALEN

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DALEN, JESSE C
Address: P.O. BOX 15924
City-St-Zip: PLANTATION, FL 33318 US

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: JESSE DALEN

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date