

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081211

FILED
Apr 30, 2009
Secretary of State

Entity Name: SPLENDID PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

1901 NORTH OCEAN BLVD
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

100 E LINTON BLVD
206 B
DELRAY BEACH, FL 33483 US

Current Mailing Address:

1901 NORTH OCEAN BLVD
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

100 E LINTON BLVD
206 B
DELRAY BEACH, FL 33483 US

FEI Number: 20-6555533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANESSIS, KONSTANTINOS
1901 NORTH OCEAN BLVD
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

MANESSIS, KONSTANTINOS
100 E LINTON BLVD
206 B
DELRAY BEACH, FL 33483 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANESSIS, KONSTANTINOS
Address: 1901 NORTH OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: S () Delete
Name: MANESSIS, KONSTANTINOS
Address: 1901 NORTH OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33305 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANESSIS, KONSTANTINOS
Address: 100 E LINTON BLVD
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: S (X) Change () Addition
Name: MANESSIS, KONSTANTINOS
Address: 100 E LINTON BLVD
City-St-Zip: DELRAY BEACH, FL 33483 US

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: KONSTANTINOS MANESSIS

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date