

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 22, 2011
Secretary of State

Entity Name: SPLENDID PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

3911 HOLLYWOOD BLVD
103
HOLLYWOOD, FL 33021 US

Current Mailing Address:

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

New Mailing Address:

3911 HOLLYWOOD BLVD
103
HOLLYWOOD, FL 33021 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
100 E LINTON BLVD
210 B
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MANESSIS, KONSTANTINOS
3911 HOLLYWOOD BLVD
103
HOLLYWOOD, FL 33021 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: KONSTANTINOS MANESSIS

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANESSIS, KONSTANTINOS
Address: 3911 HOLLYWOOD BLVD STE 103
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: S
Name: MANESSIS, KONSTANTINOS
Address: 3911 HOLLYWOOD BLVD STE 103
City-St-Zip: HOLLYWOOD, FL 33021 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: KONSTANTINOS MANESSIS

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date