

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087523

FILED
Feb 29, 2012
Secretary of State

Entity Name: EQUITY PROPERTIES ASSET MANAGEMENT, INC.

Current Principal Place of Business:

6224 WHISKEY CREEK DR
FT MYERS, FL 33919 US

New Principal Place of Business:

13375 MCGREGOR BLVD
FT MYERS, FL 33919 US

Current Mailing Address:

6224 WHISKEY CREEK DR
FT MYERS, FL 33919 US

New Mailing Address:

13375 MCGREGOR BLVD
FT MYERS, FL 33919 US

FEI Number: 26-0641711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, JACQUELINE
6361 PRESIDENTIAL COURT
SUITE 101
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

CHANG, JACQUELINE
13375 MCGREGOR BLVD
FT MYERS, FL 33919 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: JACQUELINE CHANG

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHANG, JACQUELINE
Address: 13375 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33919

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: JACQUELINE CHANG

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date