2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2009
Secretary of State

DOCUMENT# P08000027235

Entity Name: PCMS PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

2575 BAY POINTE DRIVE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2575 BAY POINTE DRIVE
WESTON, FL 33327

New Mailing Address:

FEI Number: 37-1563743 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EISLER, MICHAEL J ESQ.
1528 WESTON ROAD
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: GOLDMAN, PHYLLIS
Address: 2575 BAY POINTE DRIVE
City-St-Zip: WESTON, FL 33327

Title: DVP ( ) Delete
Name: GOLDMAN, MICHAEL
Address: 2665 RIVIERA MANOR
City-St-Zip: WESTON, FL 33332

Title: D ( ) Delete
Name: GOLDMAN, CINDY
Address: 2575 BAY POINTE DRIVE
City-St-Zip: WESTON, FL 33327

Title: DS ( ) Delete
Name: GOLDMAN, SANDY
Address: 3053 BIRKDALE
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: PHYLLIS GOLDMAN DP 01/28/2009

Electronic Signature of Signing Officer or Director Date