

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084063

FILED
Jan 09, 2012
Secretary of State

Entity Name: WURLITZER PROPERTIES, INC.

Current Principal Place of Business:

2501 S. TAMIAMI TRAIL
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

2501 S. TAMIAMI TRAIL
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 94-2326892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
50 CENTRAL AVENUE
SUITE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SILBERSTEIN, DAVID M
1515 RINGLING BLVD
STE 860
SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WURLITZER, FREDERICK P
Address: 128 GOLDEN GATE PT #301B
City-St-Zip: SARASOTA, FL 34236 US

Title: S
Name: WURLITZER, ANN S
Address: 128 GOLDEN GATE PT #301B
City-St-Zip: SARASOTA, FL 34236 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: FRED WURLITZER

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date