

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004424

FILED
Jan 11, 2012
Secretary of State

Entity Name: OVATION PROPERTIES, INC.

Current Principal Place of Business:

1301 S. INTERNATIONAL PKWY
SUITE 1021
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1301 S. INTERNATIONAL PKWY
SUITE 1021
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 26-4038407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IRUMUDOMON, JOSEPHINE
1612 ROCKDALE LOOP
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

IRUMUDOMON, JOSEPHINE
1924 BRIDGEWATER DRIVE
LAKE MARY, FL 32746 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:

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSDT
Name: IRUMUDOMON, JOSEPHINE
Address: 1924 BRIDGEWATER DRIVE
City-St-Zip: LAKE MARY, FL 32746

Title: D
Name: IRUMUDOMON, RICHARD
Address: 1924 BRIDGEWATER DRIVE
City-St-Zip: LAKE MARY, FL 32746

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: JOSEPHINE IRUMUDOMON

PSDT

01/11/2012

Electronic Signature of Signing Officer or Director

Date