

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018475

FILED
Apr 30, 2012
Secretary of State

Entity Name: REAL PROPERTY MANAGEMENT & SERVICES, INC.

Current Principal Place of Business:

3175 COCOPLUM CIRCLE
3175
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

11407 NW 34 PL
SUNRISE, FL 33323 US

Current Mailing Address:

11407 NW 34 PL
SUNRISE,, FL 33323

New Mailing Address:

11407 NW 34 PL
SUNRISE, FL 33323 US

FEI Number: 90-0448767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURRANT, ERROL A
3175 COCOPLUM CIRCLE
3175
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

DURRANT, ERROL A
11407 NW 34 PL
SUNRISE, FL 33323 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: ERROL A. DURRANT

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DURRANT, ERROL A
Address: 11407 NW 34 PL
City-St-Zip: SUNRISE, FL 33323 US

Title: VP
Name: DURRANT, PAULINE
Address: 11407 NW 34 PL
City-St-Zip: SUNRISE, FL 33323 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: ERROL DURRANT

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date