

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064730

FILED
Mar 24, 2012
Secretary of State

Entity Name: TOD'S PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

307 S.W. 13TH AVE.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

1381 S.W. 28TH AVE.
BOYNTON BEACH, FL 33426

Current Mailing Address:

307 S.W. 13TH AVE.
BOYNTON BEACH, FL 33435

New Mailing Address:

P.O.BOX 1289
BOYNTON BEACH, FL 33425

FEI Number: 09-0512013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOZZELLI, CHARLES
7802 S.W. 8 STREET
NORTH LAUDERDALE, FL 33068 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

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, TONY
Address: P.O.BOX 1289.
City-St-Zip: BOYNTON BEACH, FL 33425

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: TONY JOHNSON

P

03/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date