2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081439

FILED Mar 03, 2011 Secretary of State

Entity Name: SOUTH PINELLAS MANAGEMENT COMPANY, INC.

New Principal Place of Business: Current Principal Place of Business: 341 3RD STREET SOUTH ST. PETERSBURG, FL 33701 **Current Mailing Address: New Mailing Address:** 341 3RD STREET SOUTH ST. PETERSBURG, FL 33701 FEI Number: 27-1109067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WALLACE, PETER R 259 THIRD STREET N. ST. PETERSBURG, FL 33701 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WALLACE, ANDREW L

 Address:
 1265 EDEN ISLE DRIVE N.E.

 City-St-Zip:
 ST. PETERSBURG, FL 33704

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: ANDREW L WALLACE P 03/03/2011