

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010937

FILED
Mar 23, 2012
Secretary of State

Entity Name: THIRD PRO PROPERTIES, INC.

Current Principal Place of Business:

431 SHORE DR E
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

431 SHORE DR E
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 27-2794766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUTCHINS, BRYAN A
3974 TAMPA RD SUITE A
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

PROVENZANO, JEROME T
431 SHORE DR E
OLDSMAR, FL 34677 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: JEROME T PROVENZANO

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: PROVENZANO, JERRY
Address: 431 SHORE DR E
City-St-Zip: OLDSMAR, FL 34677

Title: D
Name: PROVENZANO, FRANCES
Address: 431 SHORE DR E
City-St-Zip: OLDSMAR, FL 34677

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: JEROME T PROVENZANO

DPST

03/23/2012

Electronic Signature of Signing Officer or Director

Date