2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011221

Entity Name: ALL HOURS PROPERTY MANAGEMENT, INC.

FILED Apr 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 CLEMATIS STREET SUITE 3000 WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

P.O. BOX 211073 ROYAL PALM BEACH, FL 33421 US

FEI Number: 27-1846012 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:

SHAIVITZ, ELI 301 CLEMATIS STREET SUITE 3000 WEST PALM BEACH, FL 33401 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: D.F

Name: SHAIVITZ, ELI

Address: 301 CLEMATIS STREET SUITE 3000 City-St-Zip: WEST PALM BEACH, FL 33401 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: ELI SHAIVITZ PRES 04/24/2011