

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072257

Entity Name: AVP PROPERTIES, INC.

FILED
Mar 24, 2012
Secretary of State

Current Principal Place of Business:

907 NORTH WILSON AVE SUITE 231
BARTOW, FL 33830

New Principal Place of Business:

115 E. VAN FLEET DR. SUITE 231
BARTOW, FL 33830

Current Mailing Address:

907 NORTH WILSON AVE SUITE 231
BARTOW, FL 33830

New Mailing Address:

115 E. VAN FLEET DR. SUITE 231
BARTOW, FL 33830

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHLAN, RAYMOND
907 NORTH WILSON AVE SUITE 231
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

DAHLAN, RAYMOND
115 E. VAN FLEET DR. SUITE 231
BARTOW, FL 33830 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:

03/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: DAHLAN, MICHAEL
Address: 115 E. VAN FLEET DR. SUITE 231
City-St-Zip: BARTOW, FL 33830

Title: PD
Name: DAHLAN, RAYMOND
Address: 115 E. VAN FLEET DR. SUITE 231
City-St-Zip: BARTOW, FL 33830

Title: VD
Name: DAHLAN, MOUNA
Address: 115 E. VAN FLEET DR. SUITE 231
City-St-Zip: BARTOW, FL 33830

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: RAYMOND DAHLAN

PD

03/24/2012

Electronic Signature of Signing Officer or Director

Date