

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030004

FILED
Apr 04, 2012
Secretary of State

Entity Name: AMERICAN PROPERTY MANAGEMENT, INC

Current Principal Place of Business:

20600 SLALOM COURSE COURT
ESTERO, FL 33928

New Principal Place of Business:

21572 BERWHICH RUN
ESTERO, FL 33928

Current Mailing Address:

P O BOX 323
ESTERO, FL 33929

New Mailing Address:

FEI Number: 90-0680054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADEL, PHYLLIS
5421 W. DAYFLOWER PATH
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

MCBRIDE, RUTHANN
20600 SLALOM COURSE CT
ESTERO, FL 33928 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: RUTHANN MCBRIDE

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PULLOS, AUDREY S
Address: 21572 BERWHICH RUN
City-St-Zip: ESTERO, FL 33928

Title: V
Name: PULLOS, TONY
Address: 21572 BERWHICH RUN
City-St-Zip: ESTERO, FL 33928

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: AUDREY S PULLOS

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date