2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043552

Entity Name: BISHOP FAMILY PROPERTIES, INC.

Apr 24, 2012 Secretary of State

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

128 MINI RANCH RD 810 N. RIDGEWOOD DRIVE SEBRING, FL 33870

SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

128 MINI RANCH RD SEBRING, FL 33870

FEI Number: 45-2076566 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:

BENEVIDES-NOONON, REBECCA CPA 102 S RIDGEWOOD DR SUITE 6 SEBRING, FL 33870 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: PSD

BISHOP, NICK Name: 128 MINI RANCH RD Address: City-St-Zip: SEBRING, FL 33870

Title: VTD

Name: BISHOP, SUSANNA Address: 128 MINI RANCH RD SEBRING, FL 33870 City-St-Zip:

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.

VΡ SIGNATURE: SUSANNA BISHOP 04/24/2012