

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057140

FILED
Apr 04, 2012
Secretary of State

Entity Name: EXECUVEST PROPERTIES CORP.

Current Principal Place of Business:

3755 COMMERCIAL WAY
SPRING HILL, FL 34606 US

New Principal Place of Business:

Current Mailing Address:

3755 COMMERCIAL WAY
SPRING HILL, FL 34606 US

New Mailing Address:

FEI Number: 20-4932147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, MATTHEW
10459 CANARY ISLE DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

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: P
Name: RUEFF, RON
Address: 3755 COMMERCIAL WAY.
City-St-Zip: SPRING HILL, FL 34606 US

Title: VP
Name: O'BRIEN, MATTHEW
Address: 3755 COMMERCIAL WAY.
City-St-Zip: SPRING HIL, FL 34606 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: MATTHEW O'BRIEN

VP

04/04/2012

Electronic Signature of Signing Officer or Director

Date