

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060670

FILED
Jan 05, 2012
Secretary of State

Entity Name: S. O. S. PROPERTY MANAGEMENT INC.

Current Principal Place of Business:

10780 47TH STREET N
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2328
TARPON SPRINGS, FL 34688 US

New Mailing Address:

P O BOX 823
PARRISH, FL 34219 US

FEI Number: 45-2665084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMBUCCI, ANTHONY
12430 RIDGEDALE DRIVE
HUDSON, FL 34669 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: SAMBUCCI, ANTHONY
Address: P O BOX 2823
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: DIR
Name: O'NEAL, DAVID J
Address: P O BOX 2823
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: V
Name: FRAIETTA, MARC A
Address: P O BOX 823
City-St-Zip: PARRISH, FL 34219

Title: DIR
Name: SAMBUCCI, CAROLINA
Address: P O BOX 2823
City-St-Zip: TARPON SPRINGS, FL 34688 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: MARC A FRAIETTA

V

01/05/2012

Electronic Signature of Signing Officer or Director

Date