2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2012
Secretary of State

DOCUMENT# P11000076397

Entity Name: PNP PROPERTIES, INC.

Current Principal Place of Business:

5339 PINETREE RD
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

5339 PINETREE RD
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 45-3136920 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCMAHON, PATRICK
5339 PINETREE RD
PARKLAND, FL FL 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: VP
Name: MCMAHON, PATRICK
Address: 5339 PINETREE RD
City-St-Zip: PARKLAND, FL 33067

Title: P
Name: GASTESI, PAMELA
Address: 5339 PINETREE RD
City-St-Zip: PARKLAND, FL 33067

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: PATRICK MCMAHON VP 03/14/2012

Electronic Signature of Signing Officer or Director Date