

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106447

FILED
Feb 09, 2012
Secretary of State

Entity Name: 486 PROPERTIES HOLDINGS, INC.

Current Principal Place of Business:

2476 NORTH ESSEX AVENUE
JERNANDO, FL 34442

New Principal Place of Business:

2476 NORTH ESSEX AVENUE
HERNANDO, FL 34442

Current Mailing Address:

2476 NORTH ESSEX AVENUE
JERNANDO, FL 34442

New Mailing Address:

2476 NORTH ESSEX AVENUE
HERNANDO, FL 34442

FEI Number: 45-4057256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABEL, ERIC D
2476 NORTH ESSEX AVENUE
HERNANDO, FL 34442 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: D
Name: TAMPOSI, STEPHEN A
Address: 2476 NORTH ESSEX AVENUE
City-St-Zip: HERNANDO, FL 34442

Title: D
Name: NASH, Q. PETER
Address: 2476 NORTH ESSEX AVENUE
City-St-Zip: HERNANDO, FL 34442

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: STEPHEN A. TAMPOSI

DIR

02/09/2012

Electronic Signature of Signing Officer or Director

Date