

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: NORIEGA PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

202 E. BRANDON BLVD.
BRANDON, FL 33511

New Principal Place of Business:

202 E. BRANDON BLVD.
BRANDON, FL 33511 US

Current Mailing Address:

202 E. BRANDON BLVD.
BRANDON, FL 33511

New Mailing Address:

202 E. BRANDON BLVD.
BRANDON, FL 33511 US

FEI Number: 65-0454851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORIEGA, JOHN B
202 E. BRANDON BLVD.
BRANDON, FL 33511 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: DENHAM, MARY L
Address: 202 E. BRANDON BLVD.
City-St-Zip: BRANDON, FL 33511 US

Title: D
Name: NORIEGA, JOHN
Address: 202 E. BRANDON BLVD.
City-St-Zip: BRANDON, FL 33511 US

Title: D
Name: NORIEGA, ALBERT A
Address: 101 CARVER STREET
City-St-Zip: BRANDON, FL 33510 US

Title: D
Name: NORIEGA, WILLIAM J
Address: 101 CARVER STREET
City-St-Zip: BRANDON, FL 33510 US

Title: D
Name: DICKEY, FELICIA
Address: 202 E BRANDON BLVD
City-St-Zip: BRANDON, FL 33511 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: JOHN NORIEGA

MR

04/20/2011

Electronic Signature of Signing Officer or Director

Date