

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083905

FILED
Apr 17, 2012
Secretary of State

Entity Name: ST PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

% DAVID KAMENSTEIN
273 TANGIER AVENUE
PALM BEACH, FL 33480 US

New Principal Place of Business:

% DAVID KAMENSTEIN
1314 BREAKERS WEST BLVD
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

% DAVID KAMENSTEIN
PO BOX 2208
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0547556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMENSTEIN, DAVID
273 TANGIER AVE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

KAMENSTEIN, DAVID
2314 BREAKERS WEST BLVD
WEST PALM BEACH, FL 33411 US

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: DAVID R KAMENSTEIN

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAMENSTEIN, TRACY
Address: PO BOX 2208
City-St-Zip: PALM BEACH, FL 33480

Title: V
Name: KAMENSTEIN, SLOAN
Address: PO BOX 2208
City-St-Zip: PALM BEACH, FL 33480

Title: S
Name: KAMENSTEIN, DAVID
Address: PO BOX 2208
City-St-Zip: PALM BEACH, FL 33480

Title: T
Name: KAMENSTEIN, CAROL
Address: PO BOX 2208
City-St-Zip: PALM BEACH, FL 33480

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: TRACY DARA KAMENSTEIN

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date