

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000088487

FILED
Mar 17, 2011
Secretary of State

Entity Name: 27 PROPERTIES, INC.

Current Principal Place of Business:

390 NORTH ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801

New Principal Place of Business:

C/O C. DAVID BROWN, II, P.A.
390 NORTH ORANGE AVENUE, SUITE 1400
ORLANDO, FL 32801

Current Mailing Address:

390 NORTH ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801

New Mailing Address:

C/O C. DAVID BROWN, II, P.A.
390 NORTH ORANGE AVENUE, SUITE 1400
ORLANDO, FL 32801

FEI Number: 59-3348726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FL.,INC.
390 NORTH ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801 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: DP
Name: BROWN, C. DAVID II
Address: 390 N. ORANGE AVE., STE 1400
City-St-Zip: ORLANDO, FL 32801

Title: DV
Name: COLLINS, HOLLY
Address: 390 N. ORANGE AVE., STE 1400
City-St-Zip: ORLANDO, FL 32801

Title: ST
Name: BOWMAN, NANCY H
Address: 390 N. ORANGE AVE., STE 1400
City-St-Zip: ORLANDO, FL 32801

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: C. DAVID BROWN, II

PRES

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date