

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009196

FILED
Apr 21, 2011
Secretary of State

Entity Name: THEOCLES PROPERTIES, INC.

Current Principal Place of Business:

2300 GLADES ROAD, STE. 302E
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2 QUARTERHORSE DRIVE
ELLINGTON, CT 06029 US

New Mailing Address:

FEI Number: 65-0645107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIARRETTA, STEVEN A
2300 GLADES ROAD, STE. 302E
BOCA RATON, FL 33431 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: P
Name: THEOCLES, CRYSTAL
Address: 325 HAZARD AVENUE
City-St-Zip: ENFIELD, CT 06082

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: CRYSTAL THEOCLES

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date