

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028299

FILED
Feb 15, 2011
Secretary of State

Entity Name: ALBUQUERQUE PROPERTIES, INC.

Current Principal Place of Business:

1020 NW 62ND ST
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

PO BOX 81200
ALBUQUERQUE, NM 87198

New Mailing Address:

FEI Number: 59-3451854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTINGTON, KEELY
1020 NW 62ND ST
FT LAUDERDALE, FL 33309 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: WHITTINGTON, KEELY
Address: PO BOX 81200
City-St-Zip: ALBUQUERQUE, NM 87198

Title: D
Name: WHITTINGTON, NERISSA
Address: PO BOX 81200
City-St-Zip: ALBUQUERQUE, NM 87198

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: NERISSA WHITTINGTON

D

02/15/2011

Electronic Signature of Signing Officer or Director

Date