

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040996

Entity Name: PMS PROPERTIES, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

6 ISLE RIDGE WEST
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

6 ISLE RIDGE WEST
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 58-2368395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUM, KATHARINE F
6 ISLE RIDGE WEST
HOBE SOUND, FL 33455 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: DV
Name: CAIN, TALBOT
Address: 316 S. BEACH
City-St-Zip: HOBE SOUND, FL 33455

Title: S
Name: PLUM, KATHERINE
Address: 6 ISLE RIDGE WEST
City-St-Zip: HOBE SOUND, FL 33455

Title: P
Name: SEAMAN, ELEANOR R
Address: 164 GOMEZ RD
City-St-Zip: HOBE SOUND, FL 33455

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: KATHARINE F. PLUM

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date