

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062787

FILED
Feb 21, 2011
Secretary of State

Entity Name: ERMAR PROPERTIES, INC.

Current Principal Place of Business:

3731 LAKE WORTH RD
STE 1
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

C/O SAN PEDRO
8144 DESMOND DR.
BOYNTON BEACH, FL 33437

New Mailing Address:

C/O SAN PEDRO
8144 DESMOND DR.
BOYNTON BEACH, FL 33472

FEI Number: 65-0856307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSON, WAYNE
2570 FOREST HILL BLVD.#103
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

CARSON, WAYNE
1495 FOREST HILL BLVD.#103
SUITE C
WEST PALM BEACH, FL 33406 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:

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: SAN PEDRO, NANCY
Address: 8144 DESMOND DR.
City-St-Zip: BOYNTON BEACH, FL 33472

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: NANCY SAN PEDRO

PTSD

02/21/2011

Electronic Signature of Signing Officer or Director

Date