

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070075

Entity Name: ANTIETAM PROPERTIES, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

11820 SW 62 PLACE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

706 S. DIXIE HIGHWAY SECOND FLOOR
CORAL GABLES, FL 33146

New Mailing Address:

11820 SW 62 PLACE
MIAMI, FL 33156

FEI Number: 65-0858192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, THOMAS W III
706 S. DIXIE HIGHWAY SECOND FLOOR
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

OLSEN, THOMAS W III
11820 SW 62 PLACE
MIAMI, FL 33156 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: THOMAS W OLSEN III

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLSEN, THOMAS W III
Address: 11820 SW 62 PLACE
City-St-Zip: MIAMI, FL 33156

Title: VS
Name: SALSBERG, LLOYD
Address: 11820 SW 62 PLACE
City-St-Zip: MIAMI, FL 33156

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: THOMAS W OLSEN III

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date