

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096436

FILED
Apr 27, 2011
Secretary of State

Entity Name: PUNCH PROPERTIES MANAGEMENT, INC.

Current Principal Place of Business:

1502 E BAKER ST
PLANT CITY, FL 33566

New Principal Place of Business:

1407 E BAKER ST
PLANT CITY, FL 33563

Current Mailing Address:

POST OFFICE BOX 2088
PLANT CITY, FL 33564

New Mailing Address:

FEI Number: 59-3543037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, MICHAEL J
791 LUMSDEN ROAD
BRANDON, FL 33511 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: LAMBERT, STEVEN G
Address: 4610 CLARKSDALE LANE
City-St-Zip: BRANDON, FL 33511

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: STEVEN G. LAMBERT

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date