

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000107158

FILED
Oct 23, 2012
Secretary of State

Entity Name: PINKOWSKI PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

10701 BLUE PALM STREET
PLANTATION, FL 33324

New Principal Place of Business:

9900 STIRLING ROAD, #200
COOPER CITY, FL 33024

Current Mailing Address:

10701 BLUE PALM STREET
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0882864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINKOWSKI, JACK PH.D.
10701 BLUE PALM STREET
PLANTATION, FL 33324 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: DPS
Name: PINKOWSKI, JACK PH.D.
Address: 10701 BLUE PALM STREET
City-St-Zip: PLANTATION, FL 33324

Title: DVP
Name: PINKOWSKI, MONICA
Address: 10701 BLUE PALM STREET
City-St-Zip: PLANTATION, FL 33324

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: JACK PINKOWSKI

PRES

10/23/2012

Electronic Signature of Signing Officer or Director

Date