

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038923

FILED
Apr 14, 2009
Secretary of State

Entity Name: SRQ PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

2107 63RS AVENUE EAST
BRADENTON, FL 34203

New Principal Place of Business:

1443 TALLEVAST RD
SARASOTA, FL 34243

Current Mailing Address:

2107 63RD AVENUE EAST
BRADENTON, FL 34203

New Mailing Address:

1443 TALLEVAST RD
SARASOTA, FL 34243

FEI Number: 65-0915840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, THOMAS W
824 MAGELLAN DR.
SARASOTA, FL 342431011 US

Name and Address of New Registered Agent:

COOK, THOMAS W
7722 E 36TH LANE
SARASOTA, FL 34243 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 COOK

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOK, GAIL S
Address: 824 MAGELLAN DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: V () Delete
Name: COOK, THOMAS W
Address: 824 MAGELLAN DRIVE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOK, GAIL S
Address: 7722 E 36TH LANE
City-St-Zip: SARASOTA, FL 34243

Title: V (X) Change () Addition
Name: COOK, THOMAS W
Address: 7722 E 36TH LANE
City-St-Zip: SARASOTA, FL 34243

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS W COOK

VP

04/14/2009

Electronic Signature of Signing Officer or Director

Date