2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040952

FILED Jan 17, 2012 Secretary of State

Entity Name: FLORIDA PROPERTY MANAGEMENT & SALES CORPORATION

New Principal Place of Business: Current Principal Place of Business:

7401 WILES ROAD SUITE 128

CORAL SPRINGS, FL 33067 US

Current Mailing Address: New Mailing Address:

4613 UNIVERSITY DRIVE #198 CORAL SPRINGS, FL 33067

FEI Number: 65-0918311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NELSON, CAROL J 7551 WILES ROAD SUITE 105A

CORAL SPRINGS, FL 33067 US

NELSON, CAROL J 8640 NW 1ST STREET CORAL SPRINGS, FL 33071 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: 01/17/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SEC

NELSON, LARRY G Name: 8640 NW 1ST STREET Address: City-St-Zip: CORAL SPRINGS, FL 33071

Title: **PRES**

Name: NELSON, CAROL J Address: 8640 NW 1ST STREET CORAL SPRINGS, FL 33071 City-St-Zip:

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: CAROL J. NELSON **PRES** 01/17/2012