

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062701

FILED
Mar 20, 2009
Secretary of State

Entity Name: EJP PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

1515 INTERNATIONAL PKWY
STE 3001
LAKE MARY, FL 32746

New Principal Place of Business:

1515 INTERNATIONAL PKWY
STE 3001
HEATHORW, FL 32746

Current Mailing Address:

1515 INTERNATIONAL PKWY
STE 3001
LAKE MARY, FL 32746

New Mailing Address:

1515 INTERNATIONAL PKWY
STE 3001
HEATHROW, FL 32746

FEI Number: 59-3658301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLONI, VIRGINIA H
6655 SUNLIT LAKE DR.
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

PELLONI, VIRGINIA H
6655 SUNLIT LANE DR.
NEW PORT RICHEY, FL 34653 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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PELLONI, VIRGINIA H
Address: 6655 SUNLIT LAKE DR.
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: D () Delete
Name: PELLONI, JAMES E
Address: 1515 INTERNATIONAL PKWY, STE 3001
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VIRGINIA PELLONI

D

03/20/2009

Electronic Signature of Signing Officer or Director

Date