

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

Entity Name: EJP PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

1515 INTERNATIONAL PKWY
STE 3001
HEATHORW, FL 32746

New Principal Place of Business:

Current Mailing Address:

1515 INTERNATIONAL PKWY
STE 3001
HEATHROW, FL 32746

New Mailing Address:

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:

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

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

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: JAMES PELLONI

D

04/11/2011

Electronic Signature of Signing Officer or Director

Date