

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086366

Entity Name: P-BAR PROPERTY MANAGEMENT, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

4980 SW 192 TERRACE
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

20861 JOHNSON STREET
BUILDING C, SUITE 115
PEMBROKE PINES, FL 33029

Current Mailing Address:

4980 SW 192 TERRACE
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

20861 JOHNSON STREET
BUILDING C, SUITE 115
PEMBROKE PINES, FL 33029

FEI Number: 65-0953199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIO, JUAN J
4980 SW 192 TERRACE
SOUTHWEST RANCHES, FL 33332 US

Name and Address of New Registered Agent:

PIO, JUAN J
20861 JOHNSON STREET
BUILDING C, SUITE 115
PEMBROKE PINES, FL 33029 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: JUAN J PIO

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIO, JUAN J
Address: 4980 SW 192 TERRACE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: VP () Delete
Name: PIO, ROXANA I
Address: 4980 SW 192 TERRACE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIO, JUAN J
Address: 20861 JOHNSON STREET, BUILDING C #115
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP (X) Change () Addition
Name: PIO, ROXANA I
Address: 20861 JOHNSON STREET, BUILDING C #115
City-St-Zip: PEMBROKE PINES, FL 33029

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: JUAN J PIO

P

02/12/2008

Electronic Signature of Signing Officer or Director

Date