

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086366

Entity Name: P-BAR PROPERTY MANAGEMENT, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

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

New Mailing Address:

6941 SW 196TH AVENUE
SUITE 22
PEMBROKE PINES, FL 33332

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

Name and Address of New Registered Agent:

PIO, ROXANA I
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: ROXANA PIO

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIO, ROXANA I
Address: 6941 SW 196TH AVENUE STE 22
City-St-Zip: PEMBROKE PINES, FL 33332

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: ROXANA I PIO

PRES

02/05/2009

Electronic Signature of Signing Officer or Director

Date