

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089199

FILED
Jan 06, 2012
Secretary of State

Entity Name: DIGNIFIED PROPERTIES AND MANAGEMENT, INC.

Current Principal Place of Business:

3981 SW 30TH AVE
FT.LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

3981 SW 30TH AVE
FT.LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0955969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, SCHEMBRI
3981 SW 30TH AVE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

CRAIG, SCHEMBRI R
3981 SW 30TH AVE
FORT LAUDERDALE, FL 33312 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: CRAIG R SCHEMBRI

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHEMBRI, CRAIG R
Address: 3981 SW 30TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: CRAIG R SCHEMBRI

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date