2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091121

Entity Name: FAMILY PROPERTY MANAGEMENT, INC.

FILED Jan 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5413 U.S. HIGHWAY 92 W. 5413 U.S. HIGHWAY 92 W. PLANT CITY, FL 33566 PLANT CITY, FL 33566

Current Mailing Address: New Mailing Address:

5413 U.S. HIGHWAY 92 W. 5413 U.S. HIGHWAY 92 W. PLANT CITY, FL 33567 PLANT CITY, FL 33566

FEI Number: 59-3608897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 GLUSICA, NOMA
 GLUSICA, NOMA

 5413 U.S. HIGHWAY 92 W.
 5413 U.S. HIGHWAY 92 W.

 PLANT CITY, FL 33567 US
 PLANT CITY, FL 33566 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: 01/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PRESEAU, GREGORY
Address: 6121 WHIMBRELWOOD DR.

City-St-Zip: LITHIA, FL 33547

Title: ST

Name: GLUGICA, NOMA
Address: 5413 US HWY 92 W
City-St-Zip: PLANT CITY, FL 33566

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: GREGORY A PRESEAU PRES 01/08/2011