

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111201

FILED
Feb 20, 2012
Secretary of State

Entity Name: CITY PROPERTIES COMPANY, INCORPORATED

Current Principal Place of Business:

110 EAST REYNOLDS ST.,STE.700
PLANT CITY, FL 33563

New Principal Place of Business:

110 EAST REYNOLDS ST
STE 700
PLANT CITY, FL 33563

Current Mailing Address:

PO BOX 1118
PLANT CITY, FL 33564

New Mailing Address:

FEI Number: 59-3617465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNER, EDWARD M
110 EAST REYNOLDS ST.,STE.700
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

VERNER, EDWARD M
110 EAST REYNOLDS ST, STE 700
PLANT CITY, FL 33563 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:

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHUMP, JAMES R
Address: 110 EAST REYNOLDS ST, STE 700
City-St-Zip: PLANT CITY, FL 33563

Title: VP
Name: VERNER, SALLY P
Address: 110 EAST REYNOLDS ST, STE 700
City-St-Zip: PLANT CITY, FL 33563

Title: VP/S
Name: VERNER, EDWARD M
Address: 110 EAST REYNOLDS ST, STE 700
City-St-Zip: PLANT CITY, FL 33563

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 R. SHUMP

PD

02/20/2012

Electronic Signature of Signing Officer or Director

Date