2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S49392

Apr 20, 2011 Secretary of State

Entity Name: THE PROPERTY MANAGER, INC.

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

1001 HULL AVE

SEFFNER, FL 33584 US

Current Mailing Address: New Mailing Address:

PO BOX 1741

BRANDON, FL 335091741 US

FEI Number: 65-0261049 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:

REGISTERED CORPORATE AGENTS, INC. 612 S. MARTIN LUTHER KING JR AVE CLEARWATER, FL 33756 US

REGISTERED CORPORATE AGENT SERVICES, LLC 31 BOHENIA CIRCLE SOUTH CLEARWATER, FL 33767 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: MARY C. HOLDGATE 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BENTON, CAROL T Address: 1001 HULL AVE City-St-Zip: SEFFNER, FL 33584

Title: VP,S

Name: BENTON, JEFFREY S Address: 1001 HULL AVE City-St-Zip: SEFFNER, FL 33584 US

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: CAROL T. BENTON P 04/20/2011