

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20392

FILED
Apr 11, 2012
Secretary of State

Entity Name: PAINE-ANDERSON PROPERTIES, INC.

Current Principal Place of Business:

680 WEST S.R. 434
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 195771
WINTER SPRINGS, FL 32719 US

New Mailing Address:

FEI Number: 59-3112375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAREN-PAINE-MALCOLM
680 WEST S.R. 434
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: PAINE MALCOLM, KAREN
Address: 70-49 MOREE LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

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: KAREN PAINE MALCOLM

PRES

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date