2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057725

Entity Name: 5 M'S PROPERTY MANAGEMENT COMPANY

Current Principal Place of Business:

4805 S.E. HORIZON AVE. STUART, FL 34997

Current Mailing Address:

4805 S.E. HORIZON AVE. STUART, FL 34997 US

FEI Number: 30-0572427 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAZZIOTTA, JOEL H 5452 SE 50TH AVE STUART, FL 34997 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:

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2013

Secretary of State

CC1632054013

Officer/Director Detail:

Title P Title VP/T

NameMAZZIOTTA, MICHAEL ANameMAZZIOTTA, JOEL HAddress4805 S.E. HORIZON AVE.Address5452 S.E. 50TH DRIVECity-State-Zip:STUART FL 34997City-State-Zip:STUART FL 34997

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: JOEL MAZZIOTTA

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

04/24/2013

Date