

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021876

FILED
Apr 15, 2009
Secretary of State

Entity Name: A-1 PROPERTY MGT., RENTALS & CONCIERGE, INC.

Current Principal Place of Business:

7385 JENNIFER DRIVE
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1308
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 26-0559893 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORCORAN, ANN LIENE
7385 JENNIFER DRIVE
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

CORCORAN, ANN ILIENE
7385 JENNIFER DRIVE
PORT CHARLOTTE, FL 33981 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: ANN ILIENE CORCORAN 04/15/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORCORAN, ANN LLIENE
Address: P.O. BOX 1310
City-St-Zip: BOCA GRANDE, FL 33921

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORCORAN, ANN ILIENE
Address: P.O. BOX 1310
City-St-Zip: BOCA GRANDE, FL 33921

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANN ILIENE CORCORAN O/D 04/15/2009
Electronic Signature of Signing Officer or Director Date