

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127157

FILED
Apr 26, 2011
Secretary of State

Entity Name: CALEX REALTY GROUP, INC.

Current Principal Place of Business:

3020 HARTLEY ROAD
STE. 200
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

3020 HARTLEY ROAD
STE. 200
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 83-0343822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTLEDGE, J. MARK
100 SECOND AVE. S.
STE. 904
ST PETERSBURG, FL 33701 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: SVP
Name: HAINES, CYNTHIA A
Address: 3020 HARTLEY ROAD, STE. 200
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP
Name: DAVIES, BRIAN T
Address: 3020 HARTLEY ROAD, STE. 200
City-St-Zip: JACKSONVILLE, FL 32257

Title: P
Name: RUTLEDGE, J. MARK
Address: 100 SECOND AVE. S. STE. 904
City-St-Zip: ST. PETERSBURG, FL 33701

Title: CFO
Name: MEDER, JAY
Address: 100 SECOND AVE. S. STE. 904
City-St-Zip: ST.. PETERSURG, FL 33701

Title: SVP
Name: CARBAUGH, SHARON S
Address: 16800 IMPERIAL VALLEY, STE. 390
City-St-Zip: HOUSTON, TX 77060

Title: EVP
Name: WITHERS, JOHN G
Address: 100 SECOND AVE. S. STE. 904
City-St-Zip: ST. PETERSBURG, FL 33701

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: JAY MEDER

CFO

04/26/2011

Electronic Signature of Signing Officer or Director

Date