2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127157

Entity Name: CALEX REALTY GROUP, INC.

Current Principal Place of Business:

3020 HARTLEY ROAD

STE. 200

JACKSONVILLE, FL 32257

Current Mailing Address:

3020 HARTLEY ROAD

STE, 200

JACKSONVILLE, FL 32257

FEI Number: 83-0343822 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUTLEDGE, J. MARK 100 THIRD STREET S SUITE 300

ST PETERSBURG, FL 33701 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 29, 2020

Secretary of State

9365133652CC

Officer/Director Detail:

Title SVP AND COO Title REGIONAL VP Name HAINES, CYNTHIA A Name DAVIES, BRIAN T

3020 HARTLEY ROAD, STE. 200 3020 HARTLEY ROAD, STE. 200 Address Address City-State-Zip: JACKSONVILLE FL 32257 City-State-Zip: JACKSONVILLE FL 32257

Title PRESIDENT AND CEO Title EVP, CFO AND TREASURER

Name TAYLOR, JON K RUTLEDGE, J. MARK Name

Address 100 THIRD STREET S 100 THIRD STREET S Address SUITE 300 SUITE 300

City-State-Zip: ST.. PETERSURG FL 33701 City-State-Zip: ST. PETERSBURG FL 33701

Title SVP AND SECRETARY WITHERS, JOHN G Name 100 THIRD STREET S Address

SUITE 300

City-State-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: JON TAYLOR **CFO**

Electronic Signature of Signing Officer/Director Detail

04/29/2020

Date