

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002355

Entity Name: CORDELL REALTY GROUP, INC.

FILED  
Apr 13, 2009  
Secretary of State

## Current Principal Place of Business:

2031 KERRY CREEK DRIVE  
MARIETTA, GA 30066

## New Principal Place of Business:

813 ADONIS PLACE  
VENICE, FL 34292

## Current Mailing Address:

2031 KERRY CREEK DRIVE  
MARIETTA, GA 30066

## New Mailing Address:

813 ADONIS PLACE  
VENICE, FL 34292

FEI Number: 58-1872164

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.  
5647 110TH AVE. NORTH  
ROYAL PALM BEACH, FL 334110000 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: CORDELL, MANUEL  
Address: 2031 KERRY CREEK DRIVE  
City-St-Zip: MARIETTA, GA 30066

Title: S ( ) Delete  
Name: CORDELL, TERESA  
Address: 2031 KERRY CREEK DRIVE  
City-St-Zip: MARIETTA, GA 30066

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change ( ) Addition  
Name: CORDELL, MANUEL  
Address: 813 ADONIS PLACE  
City-St-Zip: VENICE, FL 34292

Title: S (X) Change ( ) Addition  
Name: CORDELL, TERESA  
Address: 813 ADONIS PLACE  
City-St-Zip: VENICE, FL 34292

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: MANUEL D. CORDELL

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date