

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002355

FILED
Apr 19, 2011
Secretary of State

Entity Name: CORDELL REALTY GROUP, INC.

Current Principal Place of Business:

11120 HACIENDA DEL MAR F-205
PALACIDA, FL 33946

New Principal Place of Business:

11120 HACIENDA DEL MAR
F-205
PLACIDA, FL 33946

Current Mailing Address:

11120 HACIENDA DEL MAR F-205
PALACIDA, FL 33946

New Mailing Address:

11120 HACIENDA DEL MAR
F-205
PLACIDA, FL 33946

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:

DISCOUNT REGISTERED AGENT
493 BOUNDARY BLVD
ROTUNDA WEST, FL 33047 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: GEORGE E. MITCHELL

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: CORDELL, MANUEL D
Address: 11120 HACIENDA DEL MAR, F-205
City-St-Zip: PLACIDA, FL 34946 US

Title: S
Name: CORDELL, TERESA
Address: 11120 HACIENDA DEL, F-205
City-St-Zip: PLACIDA, FL 33946 US

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: MANUEL D. CORDELL

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date