

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53645

FILED
Apr 25, 2011
Secretary of State

Entity Name: CORDELE PROPERTIES, INC.

Current Principal Place of Business:

1843 SR 13 N
SAINT JOHNS, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 600615
JACKSONVILLE, FL 32260 US

New Mailing Address:

FEI Number: 59-2762170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, PATRICK
2120 SR 13 N
SAINT JOHNS, FL 32259 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: D
Name: LABAR, JAMES C.
Address: PO BOX 600615
City-St-Zip: JACKSONVILLE, FL 32260

Title: PD
Name: MURPHY, PATRICK
Address: PO BOX 600615
City-St-Zip: JACKSONVILLE, FL 32260

Title: VPD
Name: MURPHY, MICHAEL A
Address: PO BOX 600615
City-St-Zip: JACKSONVILLE, FL 32260

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: MICHAEL A MURPHY

VPD

04/25/2011

Electronic Signature of Signing Officer or Director

Date