2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53645

Entity Name: CORDELE PROPERTIES, INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1843 SR 13 N 4967 SE FEDERAL HIGHWAY SAINT JOHNS, FL 32259 US STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

PO BOX 600615 4967 SE FEDERAL HIGHWAY STUART, FL 32260 US STUART, FL 34997 US

FEI Number: 59-2762170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURPHY, PATRICK
2120 SR 13 N
24967 SE FEDERAL HIGHWAY
SAINT JOHNS, FL 32259 US
2120 SR 13 N
24967 SE FEDERAL HIGHWAY
STUART, FL 34997 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: JAMES C LABAR 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LABAR, JAMES C

Address: 4967 SE FEDERAL HIGHWAY

City-St-Zip: STUART, FL 34997

Title: PD

Name: MURPHY, PATRICK

Address: 4967 SE FEDERAL HIGHWAY

City-St-Zip: STUART, FL 34997

Title: VPD

Name: MURPHY, MICHAEL A Address: 4967 SE FEDERAL HIGHWAY

City-St-Zip: STUART, FL 34997

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: JAMES C LABAR D 05/01/2012