

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063796

FILED
Jan 13, 2012
Secretary of State

Entity Name: CENTRAL AVENUE PROPERTIES, INC.

Current Principal Place of Business:

6090 CENTRAL AVENUE
ST PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

6090 CENTRAL AVENUE
ST PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 59-3698467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDWARDS, WILLIAM
6090 CENTRAL AVENUE
ST PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

MARKETING SOLUTION PUBLICATIONS, INC.
6090 CENTRAL AVENUE
ST PETERSBURG, FL 33707 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: WILLIAM EDWARDS

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: EDWARDS, WILLIAM
Address: 6090 CENTRAL AVENUE
City-St-Zip: ST PETERSBURG, FL 33707

Title: S
Name: CRILLEY, JEFFREY J
Address: 6090 CENTRAL AVE
City-St-Zip: SAINT PETERSBURG, FL 33707

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: WILLIAM EDWARDS

D

01/13/2012

Electronic Signature of Signing Officer or Director

Date