

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003205

FILED
Jan 29, 2009
Secretary of State

Entity Name: COCKRELL PROPERTY GROUP, INC.

Current Principal Place of Business:

306 E. OAK AVENUE
TAMPA, FL 33602

New Principal Place of Business:

3624 W. GRANADA STREET
TAMPA, FL 33629

Current Mailing Address:

306 E. OAK AVENUE
TAMPA, FL 33602

New Mailing Address:

3624 W. GRANADA STREET
TAMPA, FL 33629

FEI Number: 90-0008002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602 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: PD () Delete
Name: COCKRELL, BERNARD Y II
Address: 306 E. OAK AVE
City-St-Zip: TAMPA, FL 33602

Title: VPST () Delete
Name: COCKRELL, CLAUDIA S
Address: 306 E. OAK AVE
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERNARD COCKRELL

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date