

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154682

FILED
Feb 23, 2012
Secretary of State

Entity Name: CITADEL PROPERTY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

40347 US HYW 19 N SUITE 229
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

40347 US HYW 19 N SUITE 229
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 20-0516693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANALLO, JAMES J
40347 US 19 N STE 229
TARPON SPRINGS, FL 34689 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: PTD
Name: RANALLO, JAMES J
Address: 40347 US 19 N, STE. 229
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SD
Name: RANALLO, NICOLE
Address: 40347 US19 N, STE. 229
City-St-Zip: TARPON SPRINGS, FL 34689

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 J RANALLO

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date