

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082024

FILED
Mar 17, 2011
Secretary of State

Entity Name: CORTEZ INVESTMENTS GROUP, INC.

Current Principal Place of Business:

412 S. MAIN STREET
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

Current Mailing Address:

412 S. MAIN STREET
BROOKSVILLE, FL 34601 US

New Mailing Address:

FEI Number: 20-1162770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, JOANN E
9365 ELIDA ROAD
SPRING HILL, FL 34608 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: P
Name: JOANN, PERRY E
Address: 9365 ELIDA ROAD
City-St-Zip: SPRING HILL, FL 34608

Title: VP
Name: ROY, PERRY J
Address: 9365 ELIDA ROAD
City-St-Zip: SPRING HILL, FL 34608

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: JOANN E PERRY

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date