

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117451

FILED
Feb 17, 2011
Secretary of State

Entity Name: ST. CLOUD PROPERTY GROUP, INC.

Current Principal Place of Business:

2728 13TH STREET
ST. CLOUD, FL 34769 US

New Principal Place of Business:

Current Mailing Address:

2728 13TH STREET
ST. CLOUD, FL 34769 US

New Mailing Address:

FEI Number: 20-1480621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ELLIOT
871 W. OAKLAND PARK BOULEVARD
FT. LAUDERDALE, FL 33311 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: GRAHAMSLAW, JOHN
Address: 2728 13TH STREET
City-St-Zip: ST. CLOUD, FL 34769 US

Title: O
Name: FISHER, BARRY L BROKER
Address: 2728 13TH STREET
City-St-Zip: ST.CLOUD, FL 34769 US

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: JOHN GRAHAMSLAW

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date