

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092236

FILED
Apr 17, 2012
Secretary of State

Entity Name: REAL ESTATE PROPERTY GROUP INC.

Current Principal Place of Business:

469 COACH RD
SATELLITE BEACH, FL 32937

New Principal Place of Business:

402 ST JOHNS DR
SATELLITE BEACH, FL 32937

Current Mailing Address:

PO BOX 372113
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 20-3067933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBONS, PATRICK
469 COACH ROAD
SATELLITE BEACH, FL 32937 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: PD
Name: GIBBONS, RYAN P
Address: P. O. BOX 372113
City-St-Zip: SATELLITE BEACH, FL 32937

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: RYAN P. GIBBONS

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date