2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130262

Entity Name: CFP PROPERTIES, INC.

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

940 CENTRE CIRCLE SUITE 2005 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

940 CENTRE CIRCLE SUITE 2005 ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-3603982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCMULLEN, JACK K
301 E PINE ST STE 1400
ORLANDO, FL 32801 US
ORLANDO, FL 32801 US
ORLANDO, FL 32801 US
ORLANDO, FL 32801 US

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: 03/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GALE, DOUGLAS Q

Address: 940 CENTRE CIRCLE, SUITE 2005 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: DOUGLAS Q. GALE PRES 03/14/2011