2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010594

Entity Name: ARGYLE PROPERTY GROUP, INC.

FILED Apr 26, 2012 Secretary of State

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

7695 MERRILL RD. 7695 MERRILL RD. JACKSONVILLE, FL 32239

JACKSONVILLE, FL 32277

Current Mailing Address: New Mailing Address:

7695 MERRILL RD PO BOX 11327

JACKSONVILLE, FL 32239 JACKSONVILLE, FL 32277

FEI Number: 27-2597248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALBERT, ELIAN R YAZJI, SAM

7695 MERRILL ROAD 7695 MERRILL ROAD

JACKSONVILLE, FL 32277 US JACKSONVILLE, FL 32277 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: SAMYAZJI 04/26/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

YAZJI, HAYSSAM B Name: 7247 PLACID OAKS DR. Address: City-St-Zip: JACKSONVILLE, FL 32277

Title: VΡ

Name: ALBERT, ELIIAN R

Address: 5017 CAPE ROMIAN COURT JACKSONVILLE, FL 32277 City-St-Zip:

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: SAM YAZJI **PRES** 04/26/2012