

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000072388

**FILED**  
**Aug 31, 2010**  
**Secretary of State**

**Entity Name:** CENTRAL REALTY GROUP, INC.

**Current Principal Place of Business:**

605 CRESCENT EXECUTIVE COURT  
SUITE #332  
LAKE MARY, FL 32746

**New Principal Place of Business:**

**Current Mailing Address:**

605 CRESCENT EXECUTIVE CT. , STE 336  
LAKE MARY, FL 32746

**New Mailing Address:**

605 CRESCENT EXECUTIVE COURT  
SUITE #332  
LAKE MARY, FL 32746

**FEI Number:** 80-0271208

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HACHENBERGER, DONALD J  
605 CRESCENT EXECUTIVE CT. STE 336  
LAKE MARY, FL 32746 US

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

HACHENBERGER, DONALD J  
605 CRESCENT EXECUTIVE CT.  
SUITE 332  
LAKE MARY, FL 32746 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:

08/31/2010

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HACHENBERGER, DONALD J  
Address: 605 CRESCENT EXECUTIVE CT. STE 332  
City-St-Zip: LAKE MARY, FL 32746

Title: P  
Name: BAKER, STEPHEN  
Address: 605 CRESCENT EXECUTIVE CT. STE. 332  
City-St-Zip: LAKE MARY, FL 32746

Title: VP  
Name: WILSON, SUZANNE  
Address: 605 CRESCENT EXECUTIVE CT. STE 332  
City-St-Zip: LAKE MARY, FL 32746

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: STEPHEN BAKER

P

08/31/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date