

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072388

FILED
Apr 29, 2011
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 COURT
SUITE #332
LAKE MARY, FL 32746

New Mailing Address:

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.
SUITE 332
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

BAKER, STEPHEN N
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: STEPHEN BAKER

04/29/2011

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

04/29/2011

Electronic Signature of Signing Officer or Director

Date