

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000084347

FILED
Jul 26, 2011
Secretary of State

Entity Name: CENTRAL FLORIDA INVESTMENT PROPERTIES GROUP, INC.

Current Principal Place of Business:

15034 LOMA AVE
BROOKSVILLE, FL 34610

New Principal Place of Business:

Current Mailing Address:

5110 EISENHOWER BLVD.
STE 340B
TAMPA, FL 33634

New Mailing Address:

15034 LOMA AVE
BROOKSVILLE, FL 34610

FEI Number: 26-3605425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACLAIR, PHILIP J
15034 LOMA AVE
BROOKSVILLE, FL 34610 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: D
Name: LACLAIR, PHILIP J
Address: 15034 LOMA AVE
City-St-Zip: BROOKSVILLE, FL 34610

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: PHILIP LACLAIR

D

07/26/2011

Electronic Signature of Signing Officer or Director

Date