

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020910

FILED
Mar 16, 2011
Secretary of State

Entity Name: CFL PROPERTY INVESTORS, INC.

Current Principal Place of Business:

3461 HARROW LN
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

3461 HARROW LN
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 26-4393503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APA TAX & FINANCIAL SERVICES
6900 S ORANGE BLOSSOM TRAIL
SUITE 302
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

APA TAX & FINANCIAL SERVICES LLC
6900 S ORANGE BLOSSOM TRAIL
SUITE 302
ORLANDO, FL 32809 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: JOHANN PURUNCAJAS PA

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, CRUZ C
Address: 3461 HARROW LN
City-St-Zip: OVIEDO, FL 32765

Title: VP
Name: RAMIREZ, MARIBEL
Address: 3461 HARROW LN
City-St-Zip: OVIEDO, FL 32765

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: CRUZ C RAMIREZ

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date