

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013383

FILED
Feb 24, 2012
Secretary of State

Entity Name: CENTRAL PROPERTY GROUP INC

Current Principal Place of Business:

216 N 16TH STREET
HAINES CITY, FL 33844 US

New Principal Place of Business:

122 N 11TH ST
HAINES CITY, FL 33844 US

Current Mailing Address:

216 N 16TH STREET
HAINES CITY, FL 33844 US

New Mailing Address:

122 N 11TH ST
HAINES CITY, FL 33844 US

FEI Number: 27-4819104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, ROMELIA
216 N 16TH STREET
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

MARTINEZ, ROMELIA
122 N 11TH ST
HAINES CITY, FL 33844 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:

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, ROMELIA
Address: 122 N 11TH ST
City-St-Zip: HAINES CITY, FL 33844 US

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: ROMELIA MARTINEZ

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date