

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019563

FILED
Jan 10, 2012
Secretary of State

Entity Name: COMPLETE PROPERTY GROUP INC.

Current Principal Place of Business:

4340 NW 19 AVE
SUITE H
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

5455 NW 24 STREET
MARGATE, FL 33063 US

Current Mailing Address:

PO BOX 970076
COCONUT CREEK, FL 33097 US

New Mailing Address:

FEI Number: 27-5227709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YONG, PAT
4340 NW 19 AVE
SUITE H
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

YONG, PAT
5455 NW 24 STREET
MARGATE, FL 33063 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: PAT YONG

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YONG, PAT
Address: 5455 NW 24 STREET
City-St-Zip: MARGATE, FL 33063 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: PAT YONG

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date