2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067546

Entity Name: C.F. REALTY GROUP, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2100 CONSTITUTION BLVD. SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

2100 CONSTITUTION BLVD. SARASOTA, FL 34231

FEI Number: 65-0367873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FREDEY, CHARLES F
2100 CONSTITUTION BLVD. 2100 CONSTITUTION BLVD.
SARASOTA, FL 34231 US SARASOTA, FL 34231 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: CHARLES F. FREDEY 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FREDEY, CHARLES F Address: 2100 CONSTITUTION BLVD. City-St-Zip: SARASOTA, FL 34231

Title: VP

 Name:
 FREDEY, CAROL A

 Address:
 2100 CONSTITUTION BLVD

 City-St-Zip:
 SARASOTA, FL 34231

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: CHARLES F. FREDEY PRES 01/06/2011