

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047470

FILED
Mar 21, 2011
Secretary of State

Entity Name: CONSOLIDATED REALTY GROUP, INC.

Current Principal Place of Business:

4475 US 1 SOUTH #402
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

4475 US 1 SOUTH #402
SAINT AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-3384668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINGO, KATHRYN M
10125 CROTTY AVE
HASTINGS, FL 32145 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: P
Name: WINGO, KATHRYN M
Address: 10125 CROTTY AVE
City-St-Zip: HASTINGS, FL 32145

Title: VP
Name: GOBETS, MICHEL
Address: 384 BRANTLEY HARBOR DR
City-St-Zip: ST. AUGUSTINE, FL 32086

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: KATHRYN WINGO

PRES

03/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date