

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000345

FILED
Feb 21, 2011
Secretary of State

Entity Name: CITADEL TRUST PROPERTIES, INC.

Current Principal Place of Business:

7115 NW 10TH AVENUE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

7115 NW 10TH AVENUE
MIAMI, FL 33150

New Mailing Address:

FEI Number: 65-0731224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANTZMAN, JEFF
9700 SW 145 STREET
MIAMI, FL 33176 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: D/P
Name: FORMAN, RONNIE L
Address: 4975 VALKEITH DRIVE
City-St-Zip: HOUSTON, TX 77096

Title: D/S
Name: LEFKOWITZ, BETH
Address: 5018 IMOGENE
City-St-Zip: HOUSTON, TX 77096

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: RONNIE FORMAN

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date