

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051582

Entity Name: CDL GROUP, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

3001 OLD WINTER GARDEN RD
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

3001 OLD WINTER GARDEN RD
ORLANDO, FL 32805

New Mailing Address:

473 KILMER WAY
THE VILLAGES, FL 32162

FEI Number: 59-3516196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODEN, JON MARSHALL
C/O FISHER, RUSHMER
20 N. ORANGE AVE., SUITE. 1500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

DICKERSON, LARRY D
473 KILMER WAY
THE VILLAGES, FL 32162 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: L D DICKERSON

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: DICKERSON, LARRY
Address: 473 KILMER WAY
City-St-Zip: THE VILLAGES, FL 32162

Title: STC
Name: DICKERSON, KATE K
Address: 473 KILMER WAY
City-St-Zip: THE VILLAGES, FL 32162

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: L D DICKERSON

CP

04/18/2011

Electronic Signature of Signing Officer or Director

Date