

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065775

Entity Name: CRUZAN PROPERTIES, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1000 W. MAIN ST.
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

1000 W. MAIN ST.
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 59-3526054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LORI W ESQUIRE
576 SUMMERWOOD DR.
MINNEOLA, FL 34715 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: DPV
Name: SMITH, PHILLIP S
Address: 576 SUMMERWOOD DRIVE
City-St-Zip: MINNEOLA, FL 34715

Title: DST
Name: SMITH, LORI W
Address: 576 SUMMERWOOD DRIVE
City-St-Zip: MINEOLA, FL 34715

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: PHILLIP S. SMITH

DPV

02/23/2011

Electronic Signature of Signing Officer or Director

Date