

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072424

FILED
Mar 16, 2011
Secretary of State

Entity Name: THE CARDONE GROUP OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

4241 N. JOHN YOUNG PARKWAY
SUITE 1500
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

4241 N. JOHN YOUNG PARKWAY
SUITE 1500
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: 59-3532657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, SCOTT
4241 N JOHN YOUNG PKWY
STE 1500
ORLANDO, FL 32804 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: PD
Name: MORGAN, SCOTT
Address: 4241 NORTH JOHN YOUNG PARKWAY #1500
City-St-Zip: ORLANDO, FL 32804

Title: D
Name: CARDONE, GRANT
Address: 4241 NORTH JOHN YOUNG PARKWAY #1500
City-St-Zip: ORLANDO, FL 32804

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: SCOTT MORGAN

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date