

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000089381

Entity Name: CEO PROPERTIES, INC.

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5875 MINING TERRACE  
SUITE 202  
JACKSONVILLE, FL 32257

**New Principal Place of Business:**

**Current Mailing Address:**

5875 MINING TERRACE  
SUITE 202  
JACKSONVILLE, FL 32257

**New Mailing Address:**

FEI Number: 59-3549445

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OWEN, KEITH D PRES  
5875 MINING TERRACE  
SUITE 202  
JACKSONVILLE, FL 32257 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: PVST  
Name: OWEN, KEITH  
Address: 5875 MINING TERRACE, STE 202  
City-St-Zip: JACKSONVILLE, FL 32257

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: KEITH OWEN

PRES

02/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date