2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007485

Entity Name: CLEVELAND PROPERTIES GROUP, INC.

FILED Feb 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3706 W MCKAY AVE TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

PO BOX 18343 TAMPA, FL 336798343

FEI Number: 59-3555291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GLEASON SAUNDERS, LINDA R 4502 ROSEMERE RD TAMPA, FL 33609 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: GLEASON SAUNDERS, LINDA R

Address: 4502 ROSEMERE RD. City-St-Zip: TAMPA, FL 33609

Title: VPSD

Name: BIGELOW, WILLIAM L Address: 1200 86TH AVENUE, NORTH City-St-Zip: ST. PETERSBURG, FL 33702

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: LINDA SAUNDERS PRES 02/26/2011