

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55433

FILED
Apr 25, 2011
Secretary of State

Entity Name: CEDAR HOUSE PROPERTIES, INC.

Current Principal Place of Business:

125 WASHINGTON STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

125 WASHINGTON STREET
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 65-0265735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, RUSSELL E PT
125 WASHINGTON STREET
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

THOMAS, RUSSELL E JR
125 WASHINGTON STREET
ST. AUGUSTINE, FL 32084 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: RUSSELL E THOMAS, JR.

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: THOMAS, RUSSELL E JR.
Address: 125 WASHINGTON STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D
Name: MC DONALD, KELLIE L
Address: 1570 MASTERS DR
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VPS
Name: THOMAS, ANITA
Address: 125 WASHINGTON STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D
Name: THOMAS, RUSSELL E III
Address: 1122 SO. 15TH STREET
City-St-Zip: PALATKA, FL 32177

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: RUSSELL E THOMAS, JR.

PT

04/25/2011

Electronic Signature of Signing Officer or Director

Date