

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H08675

Entity Name: CONSOLIDATED INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

531 CODISCO WAY
SANFORD, FL 32771

Current Mailing Address:

531 CODISCO WAY
SANFORD, FL 32771 US

FEI Number: 59-2894152

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DELLO RUSSO, ROBERT G
531 CODISCO WAY
SANFORD, FL 32771 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

Officer/Director Detail :

Title DP
Name DELLO RUSSO, ROBERT G
Address 531 CODISCO WAY
City-State-Zip: SANFORD FL 32771

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: ROBERT G DELLO RUSSO

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date