2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49510

Entity Name: CUMBERLAND REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

1501 2ND AVENUE TAMPA, FL 33605

Current Mailing Address:

1501 2ND AVENUE TAMPA, FL 33605

FEI Number: 59-2714542 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAMS, JOSEPH M 1501 2ND AVENUE TAMPA, FL 33605 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

FILED Mar 19, 2013

Secretary of State

CC2939666986

Officer/Director Detail:

Title PD Title V

NameWILLIAMS, JOSEPH M.Address1501 SECOND AVENUEAddress1501 SECOND AVENUECity-State-Zip:TAMPA FL 33605City-State-Zip:TAMPA FL 33605

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: JOSEPH M WILLIAMS

PRESIDENT

03/19/2013