2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047470

Entity Name: CONSOLIDATED REALTY GROUP, INC.

Current Principal Place of Business:

4475 US 1 SOUTH #402 SAINT AUGUSTINE. FL 32086

Current Mailing Address:

4475 US 1 SOUTH #402

SAINT AUGUSTINE, FL 32086

FEI Number: 59-3384668 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOBETS, MICHEL 10125 CROTTY AVE HASTINGS, FL 32145 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: MICHEL GOBETS 03/27/2013

Electronic Signature of Registered Agent

Date

FILED Mar 27, 2013

Secretary of State

CC2336177507

Officer/Director Detail:

Title P Title VP

Name WINGO, KATHRYN M Name GOBETS, MICHEL

Address 286 COSTADO ST Address 384 BRANTLEY HARBOR DR

City-State-Zip: ST AUGUSTINE FL 32086

City-State-Zip: ST. AUGUSTINE FL 32086

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.

PRES

Electronic Signature of Signing Officer/Director Detail