

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 558184

FILED
Mar 26, 2011
Secretary of State

Entity Name: REALTY INVESTMENT GROUP, INC.

Current Principal Place of Business:

10615 RESTORATION TERRACE
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

10615 RESTORATION TERRACE
BRADENTON, FL 34212

New Mailing Address:

FEI Number: 59-1849128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESEL, LINDA N
10615 RESTORATION TERRACE
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

JESEL, REINE D
10615 RESTORATION TERRACE
BRADENTON, FL 34212 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: REINE D. JESEL

03/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JESEL, REINE D
Address: 10615 RESTORATION TERRACE
City-St-Zip: BRADENTON, FL 34212

Title: O
Name: JESEL, REINE D OFFICER
Address: 10615 RESTORATION TERRACE
City-St-Zip: BRADENTON, FL 34212

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: REINE D. JESEL

PD

03/26/2011

Electronic Signature of Signing Officer or Director

Date