

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002620

Entity Name: REALTY GROUP HOMES, INC.

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

11660 THEATRE DR. N., SUITE 250
CHAMPLIN, MN 55316

New Principal Place of Business:

Current Mailing Address:

11660 THEATRE DR. N., SUITE 250
CHAMPLIN, MN 55316

New Mailing Address:

12595 NEW BRITTANY BLVD
SUITE 20B
FORT MYERS, FL 33907

FEI Number: 27-0159301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEVALE, JULIE
18109 GERACI RD.
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CP
Name: DOAN, LONG
Address: 11660 THEATRE DR. N., SUITE 250
City-St-Zip: CHAMPLIN, MN 55316

Title: SVC
Name: DOAN, LONG
Address: 11660 THEATRE DR. N., SUITE 250
City-St-Zip: CHAMPLIN, MN 55316

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: LONG DOAN

CP

06/12/2012

Electronic Signature of Signing Officer or Director

Date