

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G17009

FILED
May 02, 2009
Secretary of State

Entity Name: RANGE ROAD REALTY, INC.

Current Principal Place of Business:

2051 RANGE ROAD
CLEARWATER, FL 33575 US

New Principal Place of Business:

Current Mailing Address:

C/O MATLIN 175 SOUTH LAKE ROAD
STAMFORD, CT 06903

New Mailing Address:

FEI Number: 58-1504243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFLEY, MICHAEL
2051 RANGE ROAD
CLEARWATER, FL 33575 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SILVER, MARTIN
Address: 41 INDIAN CREEK ISLAND RD.
City-St-Zip: INDIAN CREEK VILLIAGE, FL 33154

Title: SD () Delete
Name: MATLIN, GERALD W
Address: 175 S. LAKE DR.
City-St-Zip: STAMFORD, CT 06903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTIN SILVER

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05/02/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date