

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G17009

Entity Name: RANGE ROAD REALTY, INC.

FILED
May 01, 2012
Secretary of State

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

OFFICERS AND DIRECTORS:

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

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

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: MARTIN SILVER

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date