

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K54366

FILED
Sep 13, 2010
Secretary of State

Entity Name: THE ROSS REALTY GROUP, INC.

Current Principal Place of Business:

3001 EXECUTIVE DR.
SUITE 250
CLEARWATER, FL 337625324 US

New Principal Place of Business:

Current Mailing Address:

3001 EXECUTIVE DR.
SUITE 250
CLEARWATER, FL 337625324 US

New Mailing Address:

FEI Number: 59-2928706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, ELLIOTT M
3001 EXECUTIVE DR., STE 250
CLEARWATER, FL 337625324 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: DPT
Name: ROSS, ELLIOTT M.
Address: 3001 EXECUTIVE DR., STE 250
City-St-Zip: CLEARWATER, FL 337625324

Title: SEC
Name: BOULLOSA, FRANK A
Address: 3001 EXECUTIVE DR., SUITE 250
City-St-Zip: CLEARWATER, FL 33762 US

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: ELLIOTT M. ROSS

DPT

09/13/2010

Electronic Signature of Signing Officer or Director

Date