

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54366

FILED  
Mar 19, 2011  
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

DPR

03/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date