

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M33353

Entity Name: R & G REALTY, INC.

FILED
Aug 23, 2010
Secretary of State

Current Principal Place of Business:

C/O SCOTT G. RICHMAN
1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483

New Principal Place of Business:

C/O THE RICHMAN LAW FIRM, PA
80 N.E. FIFTH AVENUE
DELRAY BEACH, FL 33483

Current Mailing Address:

C/O SCOTT G. RICHMAN
1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483

New Mailing Address:

C/O THE RICHMAN LAW FIRM, PA
80 N.E. FIFTH AVENUE
DELRAY BEACH, FL 33483

FEI Number: 59-2681952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMAN, SCOTT G
1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

RICHMAN, SCOTT G
80 N.E. FIFTH AVENUE
DELRAY BEACH, FL 33483 US

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:

08/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RICHMAN, SCOTT
Address: 80 N.E. FIFTH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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: SCOTT G. RICHMAN

PRES

08/23/2010

Electronic Signature of Signing Officer or Director

Date