

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077549

FILED
Mar 24, 2009
Secretary of State

Entity Name: RELATIVE INVESTMENTS GROUP, INC.

Current Principal Place of Business:

229 GLENEAGLES DR
LAKE WORTH, FL 33462

New Principal Place of Business:

Current Mailing Address:

229 GLENEAGLES DR
LAKE WORTH, FL 33462

New Mailing Address:

FEI Number: 65-1068956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDOLFO, PHILLIP T JR. ESQ
777 S. FLAGLER DRIVE, #300E
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SHEA, THOMAS J
229 GLENEAGLES DR
ATLANTIS, FL 33462 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: THOMAS J. SHEA

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEA, LINDA
Address: 229 GLENEAGLES DR.
City-St-Zip: ATLANTIS, FL 33462

Title: VP () Delete
Name: HARBISON, DIANE
Address: 545 SOUTH COUNTRY CLUB DR
City-St-Zip: ATLANTIS, FL 33462

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: THOMAS J. SHEA

RA

03/24/2009

Electronic Signature of Signing Officer or Director

Date