2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005036

Entity Name: RITE HOUSE REALTY, INC.

FILED Apr 16, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9738 SW 184 ST. 7720 SW 177 ST. MIAMI, FL 33157 MIAMI, FL 33157 **Current Mailing Address: New Mailing Address:** PO BOX 570955 MIAMI, FL 33257 FEI Number: 65-1070177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HERBERT, SIMPSON 9738 SW 184 ST. MIAMI, FL 33157 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:

SIMPSON, HERBERT B Name: 7720 SW 177 ST. Address: City-St-Zip: MIAMI, FL 33157

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: HERBERT SIMPSON PD 04/16/2012