

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029972

FILED
Jan 12, 2009
Secretary of State

Entity Name: REALTY DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

15715 SOUTH DIXIE HIGHWAY
SUITE #235
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

1342 NW 84 AVE
DORAL, FL 33126 US

Current Mailing Address:

15715 SOUTH DIXIE HIGHWAY
SUITE #235
PALMETTO BAY, FL 33157 US

New Mailing Address:

1342 NW 84 AVE
DORAL, FL 33126 US

FEI Number: 30-0036792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUTNER, DAVID
15715 SOUTH DIXIE HIGHWAY
SUITE #235
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

KUTNER, DAVID
1342 NW 84 AVE
DORAL, FL, FL 33126 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:

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KUTNER, DAVID S
Address: 8225 SW 145 STREET
City-St-Zip: MIAMI, FL 33158

Title: D (X) Delete
Name: JONES, DAVID
Address: 15715 SOUTH DIXIE HWY, SUITE# 235
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KUTNER, DAVID S
Address: 1342 NW 84 AVE
City-St-Zip: DORAL, FL 33126

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: DAVID KUTNER

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date