

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000071332

Entity Name: THE RELIANCE GROUP, INC.

**FILED**  
**Apr 13, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

15546 REDINGTON DR  
REDINGTON BEACH, FL 33708

## **New Principal Place of Business:**

3993 TYRONE BLVD  
#608-120  
ST. PETERSBURG, FL 33705

## **Current Mailing Address:**

15546 REDINGTON DR  
REDINGTON BEACH, FL 33708

## **New Mailing Address:**

3993 TYRONE BLVD  
#608-120  
ST. PETERSBURG, FL 33705

FEI Number: 54-2062698

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

STANICH, HENRY M  
15546 REDINGTON DR  
REDINGTON BEACH, FL 33708 US

## **Name and Address of New Registered Agent:**

STANICH, HENRY M  
910 A 5TH AVE. N.  
ST. PETERSBURG, FL 33708 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:

Electronic Signature of Registered Agent

04/13/2011

Date

## **OFFICERS AND DIRECTORS:**

Title: D  
Name: STANICH, HENRY M  
Address: 910 A 5TH AVE. N.  
City-St-Zip: SAINT PETERSBURG, FL 33705

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: HENRY M. STANICH

MGR

04/13/2011

Electronic Signature of Signing Officer or Director

Date