

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071332

Entity Name: THE RELIANCE GROUP, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

515 37TH AVE NE
ST. PETERSBURG, FL 33704

Current Mailing Address:

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

New Mailing Address:

515 37TH AVE NE
ST. PETERSBURG, FL 33704

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
910 A 5TH AVE. N.
ST. PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

STANICH, HENRY M
515 37TH AVE NE
ST. PETERSBURG, FL 33704 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: HENRY M. STANICH

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: STANICH, HENRY M
Address: 515 37TH AVE NE
City-St-Zip: ST PETERSBURG, FL 33704

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

MR.

04/09/2012

Electronic Signature of Signing Officer or Director

Date