

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079101

FILED
Apr 24, 2008
Secretary of State

Entity Name: RELIANT REALTY GROUP, INC.

Current Principal Place of Business:

1200 SANFORD AVENUE
SANFORD, FL 32771 US

New Principal Place of Business:

604 N. VOLUSIA AVE
ORANGE CITY, FL 32763 US

Current Mailing Address:

1200 SANFORD AVENUE
SANFORD, FL 32771 US

New Mailing Address:

P.O. 530730
DEBARY, FL 32753 US

FEI Number: 20-0000284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, JACK E
2731 SILVER STAR ROAD
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

SLUTSKY, ERWIN
604 N. VOLUSIA AVE
ORANGE CITY, FL 32763 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: EWIN SLUTSKY

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THORNTON, ROBERT G
Address: 608 E. OLD MILL DR
City-St-Zip: DEBARY, FL 32713 US

Title: ST () Delete
Name: THORNTON, ROBERT G
Address: 608 E. OLD MILL DR
City-St-Zip: DEBARY, FL 32713 US

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: ROBERT G THORNTON

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date