

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045713

Entity Name: RED REEF REALTY, INC.

FILED  
Mar 21, 2012  
Secretary of State

**Current Principal Place of Business:**

200 NE 3RD CT  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1668  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 20-0005652

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LINDHOLM, RALPH I  
200 NE 3RD CT  
BOCA RATON, FL 33432 US

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

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: P  
Name: LINDHOLM, RALPH I  
Address: 200 NE 3RD CT  
City-St-Zip: BOCA RATON, FL 33432

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: RALPH I. LINDHOLM

P

03/21/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date