## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000069412

Entity Name: CRI REALTY CORP.

City-St-Zip:

OCALA, FL 34473

FILED May 19, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 2425 SW 135TH ST 2425 SW HWY 484 OCALA, FL 34473 OCALA, FL 34473 **Current Mailing Address: New Mailing Address:** 2425 SW HWY 484 2425 SW 135TH ST OCALA, FL 34473 OCALA, FL 34473 FEI Number: 20-1037590 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PITTAS, GREGORY F 3205 SE 21 AVE. OCALA, FL 34471 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 Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition PITTAS, GREGORY F Name: Name: 2425 SW 135TH ST Address: Address: City-St-Zip: OCALA, FL 34473 City-St-Zip: Title: Title: () Change () Addition () Delete Name: PITTAS, JOHN F Name: 2425 SW 135TH ST Address: Address: OCALA, FL 34473 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition PITTAS, STEPHEN A Name: Name: 2425 SW 135TH ST Address: Address:

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.

City-St-Zip:

SIGNATURE: GREGORY F PITTAS P 05/19/2009