

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069412

Entity Name: CRI REALTY CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2425 SW HWY 484
OCALA, FL 34473

New Principal Place of Business:

Current Mailing Address:

2425 SW HWY 484
OCALA, FL 34473

New Mailing Address:

FEI Number: 20-1037590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTAS, GREGORY F
3205 SE 21 AVE.
OCALA, FL 34471 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: PITTAS, GREGORY F
Address: 2425 SW 135TH ST
City-St-Zip: OCALA, FL 34473

Title: V
Name: PITTAS, JOHN F
Address: 2425 SW 135TH ST
City-St-Zip: OCALA, FL 34473

Title: S
Name: PITTAS, STEPHEN A
Address: 2425 SW 135TH ST
City-St-Zip: OCALA, FL 34473

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: GREGORY F PITTAS

Electronic Signature of Signing Officer or Director

PRES

04/28/2011

Date