

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000133136

FILED
Apr 29, 2012
Secretary of State

Entity Name: THE RIGHT ONE REAL ESTATE INVESTMENT GROUP, INC.

Current Principal Place of Business:

1304 EAST WILDER AVENUE
TAMPA, FL 33603

New Principal Place of Business:

1304 EAST WILDER AVENUE
TAMPA, FL 33603 US

Current Mailing Address:

4107 E. SEWAHA STREET
TAMPA, FL 33617

New Mailing Address:

4107 E. SEWAHA STREET
TAMPA, FL 33617 US

FEI Number: 16-1707892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRAY, CALVIN
4107 E. SEWAHA STREET
TAMPA, FL 33617 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: SALTER, CLEAM
Address: 1304 EAST WILDER AVENUE
City-St-Zip: TAMPA, FL 33603 US

Title: VP
Name: MCCRAY, CALVIN
Address: 4107 E. SEWAHA STREET
City-St-Zip: TAMPA, FL 33617 US

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: CALVIN MCCRAY

VP

04/29/2012

Electronic Signature of Signing Officer or Director

Date