2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025451

Entity Name: RATLIFF AND ASSOCIATES REALTY GROUP INC.

FILED Sep 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

106 HATLEY STREET SE SUITE A JASPER, FL 32052

Current Mailing Address: New Mailing Address:

P. O. BOX 191 JASPER, FL 32052

FEI Number: 20-2339773 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:

RATLIFF, VICKIE L
4466 U.S. HIGHWAY 41 SOUTH
JASPER, FL 32052 US

RATLIFF, RONALD H
4466 U.S. HIGHWAY 41 SOUTH
JASPER, FL 32052 US

RATLIFF, RONALD H
4466 U.S. HIGHWAY 41 SOUTH
JASPER, FL 32052 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: RONALD H. RATLIFF 09/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RATLIFF, RONALD H

Address: 4466 U.S. HIGHWAY 41 SOUTH

City-St-Zip: JASPER, FL 32052

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: RONALD H. RATLIFF PRES 09/28/2012