

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102493

FILED
Apr 25, 2011
Secretary of State

Entity Name: RESIDENTIAL INVESTMENT GROUP, INC.

Current Principal Place of Business:

114 RIDGE AVENUE
WINTER HAVEN, FL 33880

New Principal Place of Business:

290 GOODMAN AVE SOUTH
LAKE ALFRED, FL 33850

Current Mailing Address:

P.O. BOX 252
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 20-3196841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, JAMES M
114 RIDGE AVENUE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

CURTIS, JAMES M
290 GOODMAN AVE SOUTH
LAKE ALFRED, FL 33850 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

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CURTIS, JAMES M
Address: 290 GOODMAN AVE SOUTH
City-St-Zip: LAKE ALFRED, FL 33850

Title: V
Name: CURTIS, BRIDGET N
Address: 290 GOODMAN AVE SOUTH
City-St-Zip: LAKE ALFRED, FL 33850

Title: S
Name: CURTIS, DAVID M
Address: 925 JAMES TRAIL
City-St-Zip: LAKE ALFRED, FL 33850

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: BRIDGET CURTIS

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date