

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041127

FILED
Jun 16, 2009
Secretary of State

Entity Name: RED DIAMOND REALTY GROUP, INC.

Current Principal Place of Business:

7630 NALLE GRADE RD
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

7630 NALLE GRADE RD
NORTH FORT MYERS, FL 33917

New Mailing Address:

P.O. BOX
NORTH FORT MYERS, FL 33918

FEI Number: 26-2480830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBRANDI, HEATHER
7630 NALLE GRADE RD
NORTH FORT MYERS, FL FL US

Name and Address of New Registered Agent:

CARY, SHELLEY
7630 NALLE GRADE RD
NORTH FORT MYERS, FL FL 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: SHELLEY CARY

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARY, SHELLEY F
Address: 7640 NALLE GRADE RD
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: SHELLEY CARY

PR

06/16/2009

Electronic Signature of Signing Officer or Director

Date