

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041127

FILED
Apr 30, 2010
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:

13180 N CLEVELAND AVE STE. 130
NORTH FORT MYERS, FL 33903

Current Mailing Address:

P.O. BOX
NORTH FORT MYERS, FL 33918

New Mailing Address:

P.O. BOX 3339
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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: SHELLEY F CARY

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date