

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041127

FILED
Apr 30, 2011
Secretary of State

Entity Name: RED DIAMOND REALTY GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3339
NORTH FORT MYERS, FL 33918

New Mailing Address:

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

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 CARY

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date