

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088629

Entity Name: RICART REALTY GROUP, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

111 NW 43RD STREET
BOCA RATON, FL 33431

New Principal Place of Business:

119 NW 43RD STREET
BOCA RATON, FL 33431

Current Mailing Address:

111 NW 43RD STREET
BOCA RATON, FL 33431

New Mailing Address:

119 NW 43RD STREET
BOCA RATON, FL 33431

FEI Number: 26-3435887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDE & COHEN, P.L.
150 EAST PALMTTO PARK RD.
SUITE 110
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CONDE & COHEN, P.L.
445 NORTH ANDREWS AVENUE
SUITE 2
FT.LAUDERDALE, FL 33301 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:

05/01/2009

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: PD () Delete
Name: RICART, RENAY
Address: 111 NW 43RD STREET
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RICART, RENAY
Address: 119 NW 43RD STREET
City-St-Zip: BOCA RATON, FL 33431 US

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: RENAY L. RICART

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date