

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088629

FILED
Aug 11, 2011
Secretary of State

Entity Name: RICART REALTY GROUP, INC.

Current Principal Place of Business:

426 CENTRAL AVE.
SARASOTA, FL 34236

New Principal Place of Business:

900 NE 4TH STREET
SUITE A
BOCA RATON, FL 33432

Current Mailing Address:

426 CENTRAL AVE.
SARASOTA, FL 34236

New Mailing Address:

900 NE 4TH STREET
SUITE A
BOCA RATON, FL 33432

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.
445 NORTH ANDREWS AVENUE
SUITE 2
FT.LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RICART, RENAY
900 NE 4TH STREET
SUITE A
BOCA RATON, FL 33432 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: RENAY RICART

08/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RICART, RENAY
Address: 900 NE 4TH STREET SUITE A
City-St-Zip: BOCA RATON, FL 33432 US

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: RENAY RICART

PD

08/11/2011

Electronic Signature of Signing Officer or Director

Date