

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088629

Entity Name: RICART REALTY GROUP, INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

540 NE 36 STREET
BOCA RATON, FL 33431

Current Mailing Address:

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

New Mailing Address:

5500 COASTAL DRIVE
BOCA RATON, FL 33487

FEI Number: 26-3435887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RICART, RENAY
5500 COASTAL DRIVE
BOCA RATON, FL 33487 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:

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RICART, RENAY
Address: 2333 BROOKWOOD
City-St-Zip: COLUMBUS, OH 43209 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

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date