

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076548

Entity Name: RICKENBACK REALTY, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

20900 W. DIXIE HIGHWAY
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 W. DIXIE HIGHWAY
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-0986597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICHENBACH, ERIC
20900 W DIXIE HIGHWAY
AVENTURA, FL 33180 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: PD
Name: REICHENBACH, ERIC
Address: 20900 WEST DIXIE HIGHWAY
City-St-Zip: AVENTURA, FL 33180

Title: VPD
Name: REICHENBACH, HARRIET
Address: 20900 WEST DIXIE HIGHWAY
City-St-Zip: AVENTURA, FL 33180

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: ERIC REICHENBACH

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date