

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002168

Entity Name: REICH REALTY, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

30 BAY COLONY DRIVE
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

30 BAY COLONY DRIVE
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 27-4524021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, BARBARA
30 BAY COLONY DRIVE
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

REICH, BARBARA J
30 BAY COLONY DRIVE
FT LAUDERDALE, FL 33308 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: BARBARA J REICH

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: REICH, BARBARA J
Address: 30 BAY COLONY DRIVE
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D
Name: REICH, DAVID M
Address: 30 BAY COLONY
City-St-Zip: FT LAUDERDALE, FL 33308

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: BARBARA J REICH

D

01/25/2012

Electronic Signature of Signing Officer or Director

Date