

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047085

FILED
Feb 21, 2012
Secretary of State

Entity Name: REAL ESTATE INVESTMENT GROUP OF FLORIDA CORP

Current Principal Place of Business:

1307 BRADWELL DR.
ORLANDO, FL 32837

New Principal Place of Business:

1307 BRADWELL DR.
NONE
ORLANDO, FL 32837 UN

Current Mailing Address:

1307 BRADWELL DR.
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 45-2303870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMURA, RYAN D
1307 BRADWELL DR.
ORLANDO, FL 32837 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: P
Name: WARDLE, KEVIN
Address: 8366 DIAMOND COVE CIRCLE
City-St-Zip: ORLANDO, FL 32836

Title: VP
Name: KIMURA, RYAN D
Address: 1307 BRADWELL DR.
City-St-Zip: ORLANDO, FL 32837 UN

Title: VP
Name: ANDREASEN, OMAR
Address: 2162 MARATHON CT.
City-St-Zip: HAINES CITY, FL 33844

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: RYAN KIMURA

VP

02/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date