

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011955

Entity Name: RING REALTY, INC.

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

RING REALTY INC
909-A MIRAMAR ST.
CAPE CORAL, FL 33904 US

New Principal Place of Business:

RING REALTY INC
1416 LAFAYETTE STREET #4
CAPE CORAL, FL 33904 US

Current Mailing Address:

RING REALTY INC
909-A MIRAMAR ST.
CAPE CORAL, FL 33904 US

New Mailing Address:

RING REALTY INC
1416 LAFAYETTE STREET #4
CAPE CORAL, FL 33904 US

FEI Number: 65-0389440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUBBELL, VICKI K
909-A MIRAMAR STREET
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

HUBBELL, VICKI K
1416 LAFAYETTE STREET #4
CAPE CORAL, FL 33904 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:

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HUBBELL, VICKI K
Address: 1416 LAFAYETTE STREET #4
City-St-Zip: CAPE CORAL, FL 33904

Title: D
Name: HUBBELL, CRAIG W
Address: 1416 LAFAYETTE STREET #4
City-St-Zip: CAPE CORAL, FL 33904

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: VICKI K. HUBBELL

PRES

01/19/2010

Electronic Signature of Signing Officer or Director

Date