

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056718

Entity Name: REDSTICK REALTY, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

47W210 ROUTE 30
BIG ROCK, IL 60511

New Principal Place of Business:

Current Mailing Address:

47W210 ROUTE 30
BIG ROCK, IL 60511

New Mailing Address:

FEI Number: 36-3967547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: RAYMAN, STEVEN M.
Address: 47 W 210 RTE. 30
City-St-Zip: BIG ROCK, IL

Title: D
Name: RAYMAN, EVAN
Address: 47 W. 210 RTE. 30
City-St-Zip: BIG ROCK, IL

Title: VP
Name: RATZER, JEFF
Address: 47 W. 210 RTE. 30
City-St-Zip: BIG ROCK, IL

Title: T
Name: FELDMAN, ALAN J.
Address: 47 W. 210 RTE. 30
City-St-Zip: BIG ROCK, IL

Title: S
Name: JOHNSON, DENNIS R.
Address: 47 W. 210 RTE. 30,
City-St-Zip: BIG ROCK, IL

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: DENNIS R JOHNSON

SEC

02/16/2011

Electronic Signature of Signing Officer or Director

Date