

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053266

FILED
Mar 21, 2012
Secretary of State

Entity Name: REAL ESTATE & MANAGEMENT GROUP, INC.

Current Principal Place of Business:

800 EIGHTH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

800 EIGHTH STREET
VERO BEACH, FL 32962

Current Mailing Address:

800 EIGHTH STREET
VERO BEACH, FL 32960

New Mailing Address:

800 EIGHTH STREET
VERO BEACH, FL 32962

FEI Number: 65-0568116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, WILLIAM B
800 8TH STREET
VERO BEACH, FL 32962 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: MILLS, WILLIAM B
Address: 800 EIGHTH STREET
City-St-Zip: VERO BEACH, FL 32960

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: WILLIAM B. MILLS

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date