

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06494

Entity Name: RICE REALTY GROUP, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

1733 W FLETCHER AVE
TAMPA, FL 33612 US

New Principal Place of Business:

8902 N DALE MABRY HWY
SUITE 200
TAMPA, FL 33614 US

Current Mailing Address:

1733 W FLETCHER AVE
TAMPA, FL 33612 US

New Mailing Address:

8902 N DALE MABRY HWY
SUITE 200
TAMPA, FL 33614 US

FEI Number: 59-3112685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, CLIFFORD L
802 11TH STREET WEST
BRADENTON, FL 34205 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: PVPT
Name: RICE, MITCHELL F.
Address: 8902 N DALE MABRY HWY, SUITE 200
City-St-Zip: TAMPA, FL 33614

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: MITCHELL F. RICE

MGR

03/28/2011

Electronic Signature of Signing Officer or Director

Date