

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06494

Entity Name: RICE REALTY GROUP, INC.

Current Principal Place of Business:

8902 N DALE MABRY HWY
SUITE 200
TAMPA, FL 33614

Current Mailing Address:

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

FEI Number: 59-3112685

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICE, MITCHELL F
8902 N DALE MABRY HWY
SUITE 200
TAMPA, FL 33614 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: MITCHELL F RICE

03/21/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PVPT
Name RICE, MITCHELL F
Address 8902 N DALE MABRY HWY, SUITE 200
City-State-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

PRES

03/21/2016

Electronic Signature of Signing Officer/Director Detail

Date