

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073364

Entity Name: XCHANGE REALTY, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

601 N. MICHIGAN AVE.
PLANT CITY, FL 33563 US

New Principal Place of Business:

1218 W. DAUGHTERY ROAD
LAKELAND, FL 33810 US

Current Mailing Address:

601 N. MICHIGAN AVE.
PLANT CITY, FL 33563 US

New Mailing Address:

1218 W. DAUGHTERY ROAD
LAKELAND, FL 33810 US

FEI Number: 20-2871829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGGETT, LAWRENCE
601 N. MICHIGAN AVE.
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

LIGGETT, LAWRENCE G
1218 W. DAUGHTERY ROAD.
LAKELAND, FL 33810 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: LAWRENCE G. LIGGETT

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: LIGGETT, LAWRENCE
Address: 601 N. MICHIGAN AVE.
City-St-Zip: PLANT CITY, FL 33563 US

Title: S D () Delete
Name: BROWN, JENNIFER
Address: 601 N. MICHIGAN AVE.
City-St-Zip: PLANT CITY, FL 33563 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: LIGGETT, LAWRENCE
Address: 1218 W. DAUGHTERY ROAD
City-St-Zip: LAKELAND, FL 33810 US

Title: S D (X) Change () Addition
Name: BROWN, JENNIFER
Address: 1218 W. DAUGHTERY ROAD
City-St-Zip: LAKELAND, FL 33810 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAWRENCE LIGGETT

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date