

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073364

Entity Name: XCHANGE REALTY, INC.

FILED
Apr 05, 2009
Secretary of State

Current Principal Place of Business:

1218 W. DAUGHTERY ROAD
LAKELAND, FL 33810 US

New Principal Place of Business:

5121 SHADY OAK DRIVE
LAKELAND, FL 33810 US

Current Mailing Address:

1218 W. DAUGHTERY ROAD
LAKELAND, FL 33810 US

New Mailing Address:

5121 SHADY OAK DRIVE
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 G
1218 W. DAUGHTERY ROAD.
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

LIGGETT, LAWRENCE G
5121 SHADY OAK DRIVE
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:

04/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: LIGGETT, LAWRENCE G
Address: 5121 SHADY OAK DRIVE
City-St-Zip: LAKELAND, FL 33810 US

Title: S D (X) Change () Addition
Name: BROWN, JENNIFER
Address: 5121 SHADY OAK DRIVE
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 G. LIGGETT

PRES

04/05/2009

Electronic Signature of Signing Officer or Director

Date