

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073364

Entity Name: XCHANGE REALTY, INC.

Current Principal Place of Business:

5121 SHADY OAK DRIVE S
LAKELAND, FL 33810

Current Mailing Address:

5121 SHADY OAK DRIVE S
LAKELAND, FL 33810 US

FEI Number: 20-2871829

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIGGETT, LAWRENCE G
5121 SHADY OAK DRIVE S
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P D
Name LIGGETT, LAWRENCE G
Address 5121 SHADY OAK DRIVE
City-State-Zip: LAKELAND FL 33810

Title S D
Name BROWN, JENNIFER
Address 5121 SHADY OAK DRIVE S
City-State-Zip: LAKELAND FL 33810

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: LAWRENCE G LIGGETT

PRESIDENT

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date