

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 451032

FILED
Feb 15, 2011
Secretary of State

Entity Name: TOUCHSTONE REALTY COMPANY, INC.

Current Principal Place of Business:

3615 FISCAL COURT
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

3615 FISCAL COURT
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 59-1536349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANKIN, COTTIE E
3615 FISCAL COURT
RIVIERA BEACH, FL 33404 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: PVSE
Name: RANKIN, COTTIE E
Address: 3615 FISCAL COURT
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: TR
Name: CRUM, RICHARD B
Address: 515 N. FLAGLER DRIVE, SUITE 1800
City-St-Zip: W. PALM BEACH, FL 33401

Title: D
Name: RANKIN, COTTIE E
Address: 3615 FISCAL COURT
City-St-Zip: RIVIERA BEACH, FL 33404 US

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: COTTIE E. RANKIN

PVSE

02/15/2011

Electronic Signature of Signing Officer or Director

Date