

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G26794

FILED
Apr 23, 2012
Secretary of State

Entity Name: REALCO PROPERTIES, INC.

Current Principal Place of Business:

500 S. FLORIDA AVENUE
SUITE 700
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5252
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 59-2279844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETER A. MCFARLANE, ESQ
500 S. FLORIDA AVENUE
SUITE 700
LAKELAND, FL 33801 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: PDT
Name: FALK, BENJAMIN D
Address: 500 S. FLORIDA AVENUE #700
City-St-Zip: LAKELAND, FL 33801

Title: AT
Name: KELLEY, KIM
Address: 500 S. FLORIDA AVENUE #700
City-St-Zip: LAKELAND, FL 33801

Title: VP
Name: DROST, WILLIAM D
Address: 500 S FLORIDA AVE., SUITE 700
City-St-Zip: LAKELAND, FL 33801

Title: S
Name: EBDROP, BRIDGET
Address: 500 SOUTH FLORIDA AVENUE, SUITE 700
City-St-Zip: LAKELAND, FL 33801

Title: CFO
Name: FALK, BENJAMIN D
Address: 500 SOUTH FLORIDA AVENUE, SUITE 700
City-St-Zip: LAKELAND, FL 33801

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: KIM S KELLEY

AT

04/23/2012

Electronic Signature of Signing Officer or Director

Date