

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91964

FILED
Jan 30, 2008
Secretary of State

Entity Name: NATIONAL EXCHANGE REALTY, INC.

Current Principal Place of Business:

891 79TH ST S
SAINT PETERSBURG, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

891 79TH ST S
SAINT PETERSBURG, FL 33707 US

New Mailing Address:

FEI Number: 59-2843929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUCHTON, NICK
891 79TH STREET S
ST PETERSBURG, FL 33771 US

Name and Address of New Registered Agent:

TOUCHTON, NICK C
891 79TH STREET S
ST PETERSBURG, FL 33771 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: NICK C. TOUCHTON

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: TOUCHTON, NICK,
Address: 891 79TH STREET S
City-St-Zip: ST PETERSBURG, FL 33707

Title: DV () Delete
Name: BESTER, KIM,
Address: 12527 CRAYFORD AVE
City-St-Zip: ORLANDO, FL 32837

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: TOUCHTON, NICK,
Address: 891 79TH STREET S
City-St-Zip: ST PETERSBURG, FL 33707

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: TOUCHTON, SHARON,
Address: 891 79TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

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: NICK C. TOUCHTON

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01/30/2008

Electronic Signature of Signing Officer or Director

Date