

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91964

FILED
Feb 07, 2012
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 C
891 79TH STREET S
ST PETERSBURG, FL 33771 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: DPT
Name: TOUCHTON, NICK
Address: 891 79TH STREET S
City-St-Zip: ST PETERSBURG, FL 33707

Title: V
Name: BESTER, KIM
Address: 12527 CRAYFORD AVE
City-St-Zip: ORLANDO, FL 32837

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

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: NICK TOUCHTON

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date