2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062178

Entity Name: PRISTINE FLORIDA PROPERTIES, INC.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

61 W COLONIAL DRIVE ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

61 W COLONIAL DRIVE ORLANDO, FL 32801

FEI Number: 59-3655164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHOEMAKER, JOHN B
61 W COLONIAL DRIVE
ORLANDO, FL 32801 US

COHEN, ODED
61 W COLONIAL DRIVE
ORLANDO, FL 32801 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: ODED COHEN 01/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VF

Name: CRAMPTON, SUSAN E Address: 61 W COLONIAL DRIVE City-St-Zip: ORLANDO, FL 32801

Title: F

 Name:
 KODSI, ALBERT

 Address:
 61 W COLONIAL DRIVE

 City-St-Zip:
 ORLANDO, FL 32801

Title: VPT

 Name:
 COHEN, ODED

 Address:
 61 W. COLONIAL DR

 City-St-Zip:
 ORLANDO, FL 32801

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: ODED COHEN VPT 01/07/2010