

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072694

Entity Name: GS REALTY, INC.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

1217 E. COLONIAL DR.
ORLANDO, FL 32803

New Principal Place of Business:

2205 HILLCREST STREET
SUITE #1
ORLANDO, FL 32803

Current Mailing Address:

1217 E. COLONIAL DR.
ORLANDO, FL 32803

New Mailing Address:

P.O BOX 140001
ORLANDO, FL 32814

FEI Number: 59-3734401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONG, DAVID
105 E. SR 434
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

QUACH, DEAN
2205 HILLCREST STREET
SUITE # 1
ORLANDO, FL 32803 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: DEAN QUACH

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: QUACH, DEAN D
Address: P.O. BOX 140001
City-St-Zip: ORLANDO, FL 32814

Title: SD
Name: QUACH, DEBBIE D
Address: P.O. BOX 140001
City-St-Zip: ORLANDO, FL 32814

Title: P
Name: QUACH, DEBBIE D
Address: P.O. BOX 140001
City-St-Zip: ORLANDO, FL 32814

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: DEBBIE QUACH

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date