2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097527

Entity Name: RESCH REALTY, INC.

FILED Mar 12, 2009 Secretary of State

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

11813 KINGHTSBRIDGE PLACE WELLINGTON, FL 33449

Current Mailing Address: New Mailing Address:

11813 KINGHTSBRIDGE PLACE WELLINGTON, FL 33449

FEI Number: 65-1141982 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:

RESCH, MARYANN 11813 KNIGHTSTRIDGE PL WELLINGTON, FL 33449 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete RESCH, MARYANN Name: 15675 LINDBERGH LN Address:

City-St-Zip: WELLINGTON, FL 33414

() Delete Title: Name: RESCH. JOHN C 15675 LINDBERGH LN Address: City-St-Zip:

WELLINGTON, FL 33414

Title: (X) Change () Addition

Name: RESCH, MARYANN

11813 KNIGHTSBRIDGE PLACE Address: City-St-Zip: WELLINGTON, FL 33449

Title: PD (X) Change () Addition

Name: RESCH. JOHN C

Address: 11813 KNIGHTSBRIDGE PLACE WELLINGTON, FL 33449 City-St-Zip:

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: MARYANN RESCH **PRES** 03/12/2009