2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2010
Secretary of State

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Entity Name: BCH REALTY, INC.

Current Principal Place of Business:

270 NORTHLAKE BLVD.
SUITE 1004
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

270 NORTHLAKE BLVD.
SUITE 1004
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 81-0565879 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ESTES, THEODORE D ESQ.
24 S ORANGE AVE
ORLANDO, FL 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP
Name: PIZZICA, FRANK
Address: 270 NORTHLAKE BLVD., SUITE 1004
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: DST
Name: HERRING, MARK C
Address: 270 NORTHLAKE BLVD., SUITE 1004
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: SEC
Name: STIER, ERIC
Address: 270 NORTHLAKE BLVD, SUITE 1004
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: MARK HERRING DST 01/14/2010
Electronic Signature of Signing Officer or Director Date