2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085458

Entity Name: BCH REALTY, INC.

FILED Jan 30, 2011 Secretary of State

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

307 CRANES ROOST BLVD., STE 1018 463 MANGROVE CT ALTAMONTE SPRINGS, FL 32701 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

307 CRANES ROOST BLVD., STE 1018 463 MANGROVE CT ALTAMONTE SPRINGS, FL 32701 LAKE MARY, FL 32746

FEI Number: 81-0565879 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:

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

OFFICERS AND DIRECTORS:

Title: DF

Name: STIER, ERIC
Address: 463 MANGROVE CT
City-St-Zip: LAKE MARY, FL 32746

 Title:
 SEC

 Name:
 STIER, AMY

 Address:
 463 MANGROVE CT

 City-St-Zip:
 LAKE MARY, FL 32746

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: ERIC STIER DP 01/30/2011