

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084667

Entity Name: RALSTON REALTY, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

2200 LUCIEN WAY
SUITE 150
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

2200 LUCIEN WAY
SUITE 150
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 02-0723713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RALSTON, GARY M
151 TRISMEN TER
WINTER PARK, FL 32789 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: MGRM () Delete
Name: RALSTON, GARY M
Address: 151 TRISMEN TER
City-St-Zip: WINTER PARK, FL 32789

Title: MGR (X) Delete
Name: DREW, VICTOR
Address: 1347 CHATFIELD PL
City-St-Zip: ORLANDO, FL 32814

Title: MGR (X) Delete
Name: GENGLER, LAUREN
Address: 1880 N CRYSTAL LAKE DRIVE #12
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RALSTON, GARY M
Address: 151 TRISMEN TER
City-St-Zip: WINTER PARK, FL 32789

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GARY RALSTON

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date