

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084667

Entity Name: RALSTON REALTY, INC.

FILED
Feb 05, 2010
Secretary of State

Current Principal Place of Business:

2200 LUCIEN WAY
SUITE 150
MAITLAND, FL 32751

New Principal Place of Business:

2200 LUCIEN WAY
SUITE 420
MAITLAND, FL 32751

Current Mailing Address:

2200 LUCIEN WAY
SUITE 150
MAITLAND, FL 32751

New Mailing Address:

2200 LUCIEN WAY
SUITE 420
MAITLAND, FL 32751

FEI Number: 02-0723713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

RALSTON, GARY M
ONE LAKE HOLLINGSWORTH DR., #10
LAKELAND, FL 33803 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: GARY RALSTON

02/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RALSTON, GARY M
Address: ONE LAKE HOLLINGSWORTH DR, APT #10
City-St-Zip: LAKELAND, FL 33803

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: GARY RALSTON

PRES

02/05/2010

Electronic Signature of Signing Officer or Director

Date