

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084667

Entity Name: RALSTON REALTY, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

2200 LUCIEN WAY
SUITE 420
MAITLAND, FL 32751

New Principal Place of Business:

1 LAKE HOLLINGSWORTH DR. #10
LAKELAND, FL 33803

Current Mailing Address:

2200 LUCIEN WAY
SUITE 420
MAITLAND, FL 32751

New Mailing Address:

1 LAKE HOLLINGSWORTH DR. #10
LAKELAND, FL 33803

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
ONE LAKE HOLLINGSWORTH DR., #10
LAKELAND, FL 33803 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

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

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date