

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084667

Entity Name: RALSTON REALTY, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

1 LAKE HOLLINGSWORTH DR. #10
LAKELAND, FL 33803

New Principal Place of Business:

114 N TENNESSEE AVE, 3RD FLOOR
LAKELAND, FL 33801

Current Mailing Address:

1 LAKE HOLLINGSWORTH DR. #10
LAKELAND, FL 33803

New Mailing Address:

114 N TENNESSEE AVE, 3RD FLOOR
LAKELAND, FL 33801

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:

RALSTON, GARY M
2306 NEVADA RD
LAKELAND, FL 33801 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

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RALSTON, GARY M
Address: 2306 NEVADA RD
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

01/18/2012

Electronic Signature of Signing Officer or Director

Date