

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000044803

FILED
Aug 26, 2010
Secretary of State

Entity Name: BRISTOL REAL ESTATE, INC.

Current Principal Place of Business:

449 BAY LEAF DRIVE
KISSIMMEE, FL 34759

New Principal Place of Business:

451 BAY LEAF DRIVE
KISSIMMEE, FL 34759

Current Mailing Address:

449 BAY LEAF DRIVE
KISSIMMEE, FL 34759

New Mailing Address:

451 BAY LEAF DRIVE
KISSIMMEE, FL 34759

FEI Number: 20-2580435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBORAH PARSONS
449 BAY LEAF DRIVE
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

DEBORAH PARSONS
451 BAY LEAF DRIVE
KISSIMMEE, FL 34759 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:

08/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPS
Name: GOLAN, AMNON
Address: 451 BAY LEAF DRIVE
City-St-Zip: KISSIMMEE, FL 34759

Title: P
Name: KLEIDER, ITZIK
Address: 451 BAY LEAF DRIVE
City-St-Zip: KISSIMMEE, FL 34759

Title: V
Name: BROGDON, DAVID J
Address: 451 BAY LEAF DRIVE
City-St-Zip: KISSIMMEE, FL 34759

Title: DV
Name: NORMAN, NYDIA
Address: 451 BAY LEAF DRIVE
City-St-Zip: KISSIMMEE, FL 34759

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: AMNON GOLAN

S

08/26/2010

Electronic Signature of Signing Officer or Director

Date