

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159924

Entity Name: PILKINGTON REALTY, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

254 E. STUART AVE., STE. 201
LAKE WALES, FL 33853

New Principal Place of Business:

226 EAST PARK AVE
LAKE WALES, FL 33853

Current Mailing Address:

254 E. STUART AVE., STE. 201
LAKE WALES, FL 33853

New Mailing Address:

226 EAST PARK AVE
LAKE WALES, FL 33853

FEI Number: 20-3907289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILKINGTON, EDWARD E.
254 E. STUART AVE., STE. 201
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

PILKINGTON, EDWARD E.
226 EAST PARK AVE
LAKE WALES, FL 33853 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PILKINGTON, EDWARD E.
Address: 254 E. STUART AVE., STE. 201
City-St-Zip: LAKE WALES, FL 33853

Title: D () Delete
Name: PILKINGTON, LINDA
Address: 254 E. STUART AVE., STE. 201
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PILKINGTON, EDWARD E.
Address: 226 EAST PARK AVE
City-St-Zip: LAKE WALES, FL 33853

Title: D (X) Change () Addition
Name: PILKINGTON, LINDA
Address: 226 EAST PARK AVE
City-St-Zip: LAKE WALES, FL 33853

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: EDWARD PILKINGTON

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date