2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159924

Entity Name: PILKINGTON REALTY, INC.

FILED Apr 26, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 226 EAST PARK AVE LAKE WALES, FL 33853 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: PILKINGTON, EDWARD E. Name:

Name: PILKINGTON, EDWARD E Address: 226 EAST PARK AVE City-St-Zip: LAKE WALES, FL 33853

Title: D

 Name:
 PILKINGTON, LINDA

 Address:
 226 EAST PARK AVE

 City-St-Zip:
 LAKE WALES, FL 33853

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: EDWARD PILKINGTON D 04/26/2012