2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040288

Entity Name: PRISTINE COUNTRY REALTY, INC.

Apr 11, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

7150 TL JOHNSON BLVD

FANNING SPRINGS, FL 32693 US

Current Mailing Address: New Mailing Address:

9209 GREENWAYS LANE

9199 EMILY DRIVE FANNING SPRINGS, FL 32693 FANNING SPRINGS, FL 32693 US US

FEI Number: 56-2571788 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:

PADOT, DAVID W PADOT, DAVID W 9209 GŔEENWAYS LANE 9199 EMILY DRIVE

FANNING SPRINGS, FL 32693 US FANNING SPRINGS, FL 32693 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: 04/11/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PADOT, DAVID W JR Name: 9199 EMILY DRIVE Address:

City-St-Zip: FANNING SPRINGS, FL 32693 US

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.

Ρ SIGNATURE: DAVID W PADOT, JR 04/11/2012