2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042818

Entity Name: RELAX REALTY, INC.

FILED Mar 30, 2010 Secretary of State

Date

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

10000 ARCOS AVENUE 18070 S. TAMIAMI TRAIL

SUITE 103 # 13

ESTERO, FL 33928 US FT. MYERS, FL 33929 US

Current Mailing Address: New Mailing Address:

PO BOX 1096

ESTERO, FL 33929 US

FEI Number: 20-8904136 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:

BLUME, CRAIG D ESQ 800 HARBOUR DR. NAPLES, FL 34103 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D. P.

Name: CRIMALDI, ALISA M Address: PO BOX 1096 City-St-Zip: ESTERO, FL 33929 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.

SIGNATURE: ALISA CRIMALDI DP 03/30/2010