2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018993

Entity Name: ALLIANCE REALTY SERVICES, INC

FILED Jan 25, 2012 Secretary of State

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

13088 LOIS AVE.

SEMINOLE, FL 33776 US

Current Mailing Address: New Mailing Address:

13088 LOIS AVE

SEMINOLE, FL 33776 US

FEI Number: 77-0718916 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:

UNITED STATES CORPORATION AGENTS, INC. 320 S. FLAMINGO ROAD

PEMBROKE PINES, FL 33027 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:

LEONARD, JAYSON Name: 1306 BELLEAIR RD. Address: City-St-Zip: CLEARWATER, FL 33756 US

Title:

Name: LEONARD, STEVE 1306 BELLEAIR RD. Address: CLEARWATER, FL 33756 US City-St-Zip:

Title:

LEONARD, JAYSON Name: 1306 BELLEAIR RD. Address: City-St-Zip: CLEARWATER, FL 33756 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: JAYSON LEONARD **PRES** 01/25/2012