2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068773

Entity Name: ANN FISHER REALTY, INC.

FILED May 02, 2010 Secretary of State

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

3008 BANKS ROAD

TALLAHASSEE, FL 32309 US

Current Mailing Address: New Mailing Address:

3008 BANKS ROAD 3064 IRONWOOD DRIVE

TALLAHASSEE, FL 32309 US TALLAHASSEE, FL 32309 US

FEI Number: 59-3466273 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:

FISHER, ANN FISHER, ANN 3008 BANKS ROAD 3064 IRONWO

3008 BÁNKS ROAD 3064 IRÓNWOOD DRIVE TALLAHASSEE, FL 32309 US TALLAHASSEE, FL 32309 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: 05/02/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: FISHER, ANN

Address: 3064 IRONWOOD DRIVE City-St-Zip: TALLAHASSEE, FL 32309

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: ANN FISHER D 05/02/2010