

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31130

Entity Name: ALCO REALTY CORP.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2102 CABOT STREET
MONTREAL, QUEBEC H4E 1E4,

New Principal Place of Business:

326 CYPRESS ROAD
OCALA, FL 34472 US

Current Mailing Address:

12700 SW 112TH ST RD
DUNNELLO, FL 34432

New Mailing Address:

FEI Number: 59-3193148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA BOOKKEEPING SERVICES INC.
12700 SW 112TH ST RD
DUNNELLO, FL 34432 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ROSSANO, ROSETTE
Address: 2102 CABOT STREET
City-St-Zip: MONTREAL, QUEBEC H4E1E4, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROSETTE ROSSANO

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04/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date