

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31130

FILED
Jun 29, 2010
Secretary of State

Entity Name: ALCO REALTY CORP.

Current Principal Place of Business:

326 CYPRESS ROAD
OCALA, FL 34472 US

New Principal Place of Business:

12700 SW 112TH ST. ROAD
DUNNELLON, FL 34432 US

Current Mailing Address:

12700 SW 112TH ST RD
DUNNELLON, 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
DUNNELLON, 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

OFFICERS AND DIRECTORS:

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

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: ROSETTE ROSSANO

PD

06/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date