2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34920

Entity Name: VAN GOGH REALTY, INC.

FILED Mar 11, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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515 SW CALIFORNIA AVENUE STUART, FL 349942946 US

Current Mailing Address: New Mailing Address:

515 SW CALIFORNIA AVENUE STUART, FL 349942946 US

FEI Number: 65-0261893 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:

SLATER, ALBERT J DIR 515 SW CALIFORNIA AVE STUART, FL 349942946 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: SLATER, ALBERT J DIR Address: 4 NE LAGOON ISLAND CT City-St-Zip: STUART, FL 34996

Title: D

 Name:
 SLATER, ROBERT L DIR

 Address:
 31 NE LOFING WAY

 City-St-Zip:
 SEWALLS POINT, FL 34996

Title: D

 Name:
 SLATER, KATHLEEN K D

 Address:
 31 NE LOFTING WAY

 City-St-Zip:
 SEWALL'S POINT, FL 34996

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: ALBERT J. SLATER, II DIR 03/11/2010