

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19523

Entity Name: PRISTINE REALTY, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

3825 BECK BLVD
SUITE 721
NAPLES, FL 34114 US

Current Mailing Address:

3825 BECK BLVD
SUITE 721
NAPLES, FL 34114 US

FEI Number: 65-0318293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

3845 BECK BLVD
SUITE 803
NAPLES, FL 34114 US

New Mailing Address:

3845 BECK BLVD
SUITE 803
NAPLES, FL 34114 US

Name and Address of Current Registered Agent:

GODE, LARRY J.
3825 BECK BLVD
SUITE 721
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

GODE, LARRY J.
3845 BECK BLVD
SUITE 803
NAPLES, FL 34114 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

03/27/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GODE, LARRY J.,
Address: 3825 BECK BLVD SUITE 721
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GODE, LARRY J.,
Address: 3845 BECK BLVD SUITE 803
City-St-Zip: NAPLES, FL 34114

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: LARRY GODE

D

03/27/2009

Electronic Signature of Signing Officer or Director

Date