

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070295

FILED
Mar 16, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA REAL ESTATE SOLUTIONS, INC.

Current Principal Place of Business:

841 DOUGLAS AVENUE
SUITE 150
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

841 DOUGLAS AVENUE
SUITE 150
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 04-3690595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRES, JOE JR
708 RAYMOND CIRCLE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

PIRES, JOE JR
107 WHITCOMB DRIVE
GENEVA, FL 32732 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: JOE PIRES

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P- D () Delete
Name: PIRES, JOE JR
Address: 708 RAYMOND CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: V-D () Delete
Name: WOOD, LAURA J
Address: 708 RAYMOND CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: S/T () Delete
Name: WOOD, LAURA J
Address: 708 RAYMOND CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P- D (X) Change () Addition
Name: PIRES, JOE JR
Address: 107 WHITCOMB DRIVE
City-St-Zip: GENEVA, FL 32732

Title: V-D (X) Change () Addition
Name: WOOD, LAURA J
Address: 107 WHITCOMB DRIVE
City-St-Zip: GENEVA, FL 32732

Title: S/T (X) Change () Addition
Name: WOOD, LAURA J
Address: 107 WHITCOMB DRIVE
City-St-Zip: GENEVA, FL 32732

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: JOE PIRES

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date