

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070295

FILED
Mar 20, 2012
Secretary of State

Entity Name: CENTRAL FLORIDA REAL ESTATE SOLUTIONS, INC.

Current Principal Place of Business:

650 S NORTH LAKE BLVD
SUITE 530
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

650 NORTH LAKE BLVD
SUITE 530
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

650 S NORTH LAKE BLVD
SUITE 530
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

650 NORTH LAKE BLVD
SUITE 530
ALTAMONTE SPRINGS, FL 32701

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
107 WHITCOMB DRIVE
GENEVA, FL 32732 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: P- D
Name: PIRES, JOE JR
Address: 107 WHITCOMB DRIVE
City-St-Zip: GENEVA, FL 32732

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

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

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: JOE PIRES

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date