

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136176

FILED
Mar 24, 2012
Secretary of State

Entity Name: RESOURCES SOUTH FLORIDA INC

Current Principal Place of Business:

2618 ARTHUR STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2618 ARTHUR STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-3632026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CER-TAX, INC.
2660 HOLLYWOOD BLVD
FLORIDA, FL 33020 US

Name and Address of New Registered Agent:

BEBE CONSULTING, INC
4306 MCKINLEY ST
HOLLYWOOD, FL 33021 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: MYRON BAILY

03/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ZALESKI, LEANNE
Address: 2618 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: DRCT
Name: BROWN, AVERY
Address: 2618 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: LEANNE ZALESKI

PSTD

03/24/2012

Electronic Signature of Signing Officer or Director

Date