

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077043

FILED
Jan 27, 2009
Secretary of State

Entity Name: RESCOM REALTY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4047 OKEECHOBEE BLVD
STE 225
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

610 EDGEBROOK LANE
WEST PALM BEACH, FL 33411

New Mailing Address:

4047 OKEECHOBEE BLVD
STE 225
WEST PALM BEACH, FL 33411

FEI Number: 26-0486528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN & REYES, P.A.
5355 TOWN CENTER ROAD
204
BOCA RATON, FL 33486 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, JOHN
Address: 610 EDGEBROOK LANE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAZ, JOHN
Address: 9094 NEW HOPE CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JOHN A DIAZ

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date