

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 533407

Entity Name: RESOP, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

8041 BLIND PASS ROAD
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

8041 BLIND PASS ROAD
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 59-1765646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESOP, W. PAUL
8041 BLIND PASS ROAD
ST. PETERSBURG BEACH, FL 33706 US

Name and Address of New Registered Agent:

RESOP, PAUL W II
8041 BLIND PASS ROAD
ST. PETERSBURG BEACH, FL 33706 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: W. PAUL RESOP,II

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: RESOP. PAUL W II
Address: 8041 BLIND PASS ROAD
City-St-Zip: ST. PETE BEACH, FL 33706

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: W. PAUL RESOP,II

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date