

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005480

FILED
Apr 19, 2008
Secretary of State

Entity Name: DAVID'S RESIDENTIAL SERVICES, INC.

Current Principal Place of Business:

1024 EASTLAKE CLUB DR
OLDSMAR, FL 34677 US

New Principal Place of Business:

3322 FOXWOOD BLVD.
WESLEY CHAPEL, FL 33543 US

Current Mailing Address:

1024 EASTLAKE CLUB DR
OLDSMAR, FL 34677 US

New Mailing Address:

3322 FOXWOOD BLVD.
WESLEY CHAPEL, FL 33543 US

FEI Number: 51-0591781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELL, DAVID
1024 EASTLAKE CLUB DR
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

PELL, DAVID
3322 FOXWOOD BLVD.
WESLEY CHAPEL, FL 33543 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:

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PELL, DAVID
Address: 1024 EASTLAKE CLUB DR
City-St-Zip: OLDSMAR, FL 34677 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PELL, DAVID
Address: 3322 FOXWOOD BLVD.
City-St-Zip: WESLEY CHAPEL, FL 33543 US

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: DAVID PELL

PRES

04/19/2008

Electronic Signature of Signing Officer or Director

Date