

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002672

FILED
May 03, 2010
Secretary of State

Entity Name: RESIDENCE BROKERS, INC.

Current Principal Place of Business:

12600 DEERFIELD PARKWAY, SUITE 100
ALPHARETTA, GA 30004

New Principal Place of Business:

12600 DEERFIELD PARKWAY
SUITE 100
ALPHARETTA, GA 30004

Current Mailing Address:

12600 DEERFIELD PARKWAY, SUITE 100
ALPHARETTA, GA 30004

New Mailing Address:

12600 DEERFIELD PARKWAY
SUITE 100
ALPHARETTA, GA 30004

FEI Number: 20-8439323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY, SUITE 300
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

SMALL, JOHN K
225 MAIN BOULEVARD
SUITE A-1
BOYTON BEACH, FL 33435 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: JOHN K SMALL

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPV
Name: ROBINSON, JT
Address: 12600 DEERFIELD PARKWAY, SUITE 100
City-St-Zip: ALPHARETTA, GA 30004

Title: ST
Name: MULLENEX, DANA
Address: 12600 DEERFIELD PARKWAY, SUITE 100
City-St-Zip: ALPHARETTA, GA 30004

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: JT ROBINSON

CDPV

05/03/2010

Electronic Signature of Signing Officer or Director

Date