

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03138

FILED
Mar 23, 2008
Secretary of State

Entity Name: R.E.S, OF PORT ORANGE, INC.

Current Principal Place of Business:

417 OAK PLACE
STE. #1
PORT ORANGE, FL 32127 US

New Principal Place of Business:

5707 RIVERSIDE DR
PORT ORANGE, FL 32127 US

Current Mailing Address:

417 OAK PLACE
STE. #1
PORT ORANGE, FL 32127 US

New Mailing Address:

5707 RIVERSIDE DR
PORT ORANGE, FL 32127 US

FEI Number: 59-2424722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHYNARD, M.A., ESQ.
515 S.RIDGEWOOD AVE.
DAYTONA BEACH, FL 32014 US

Name and Address of New Registered Agent:

BRANCH III, E. ROBERT
1028 N. US 1
ORMOND BEACH, FL 32174 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: E. ROBERT BRANCH III

03/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GREGOIRE, RICHARD M.,
Address: 417 OAK PLACE #1
City-St-Zip: PORT ORANGE, FL

Title: VSD () Delete
Name: GREGOIRE, JANNE C.,
Address: 417 OAK PLACE #1
City-St-Zip: PORT ORANGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD M GREGOIRE

PTD

03/23/2008

Electronic Signature of Signing Officer or Director

Date