

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73446

FILED
Mar 24, 2011
Secretary of State

Entity Name: RES DEVELOPMENT CORPORATION

Current Principal Place of Business:

5590 S. GREY OAK
LECANTO, FL 34460

New Principal Place of Business:

Current Mailing Address:

P O BOX 218
LECANTO, FL 34460

New Mailing Address:

FEI Number: 59-2585340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERLING, ROBERT
5590 GRAY OAK TERRACE
LECANTO, FL 34460 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

OFFICERS AND DIRECTORS:

Title: TSD
Name: LEACH, JOHN K.
Address: 646 MAJESTIC OAK DRIVE
City-St-Zip: APOPKA, FL 32712

Title: PD
Name: STERLING, ROBERT E.
Address: 5590 GRAY OAK TERRACE
City-St-Zip: LECANTO, FL

Title: D
Name: HASTINGS, LAWRENCE P.
Address: WILDCAT COURT
City-St-Zip: WINTER SPRINGS, FL 32708

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: ROBERT E. STERLING

P/D

03/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date