

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H94712

FILED
Jan 25, 2009
Secretary of State

Entity Name: R.E.S. CAPITAL ENTERPRISES, INC.

Current Principal Place of Business:

8289 SW 173 TERR
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

13611 DEERING BAY DRIVE
SUITE 1402
CORAL GABLES, FL 33158 US

Current Mailing Address:

8289 SW 173 TERR
PALMETTO BAY, FL 33157 US

New Mailing Address:

13611 DEERING BAY DRIVE
SUITE 1402
CORAL GABLES, FL 33158 US

FEI Number: 59-2630310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUR, ROBERT E.
8289 SW 173 TERRACE
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

SCHUR, ROBERT E
13611 DEERING BAY DRIVE
APT. 1402
CORAL GABLES, FL 33158 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: ROBERT SCHUR

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHUR, ROBERT E.,
Address: 8289 SW 173 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

Title: S () Delete
Name: SCHUR, CATHRINE
Address: 8289 SW 173 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHUR, ROBERT E
Address: 13611 DEERING BAY DRIVE, APT. 1402
City-St-Zip: CORAL GABLES, FL 33158

Title: S (X) Change () Addition
Name: SCHUR, CATHERINE
Address: 13611 DEERING BAY DRIVE, APT. 1402
City-St-Zip: CORAL GABLES, FL 33158

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: ROBERT SCHUR

PRES

01/25/2009

Electronic Signature of Signing Officer or Director

Date