

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J17306

FILED
Feb 24, 2009
Secretary of State

Entity Name: FLORIDA RESALE PROPERTIES, INC.

Current Principal Place of Business:

3440 MARINATOWN LANE
SUITE 203
N. FT. MYERS, FL 33903 US

Current Mailing Address:

3440 MARINATOWN LANE
SUITE 203
N. FT. MYERS, FL 33903 US

New Principal Place of Business:

3436 MARINATOWN LN.
SUITE L-1
N. FT. MYERS, FL 33903 US

New Mailing Address:

3436 MARINATOWN LN.
SUITE L-1
N. FT. MYERS, FL 33903 US

FEI Number: 59-2751139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISKOWSKI, LISA A
3440 MARINATOWN LANE
SUITE 203
N FT. MYERS, FL 33903 US

Name and Address of New Registered Agent:

WISKOWSKI, LISA A
3436 MARINATOWN LANE
SUITE L-1
N. FT. MYERS, FL 33903 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: LISA WISKOWSKI

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: BROK () Delete
Name: WISKOWSKI, LISA A
Address: 3440 MARINATOWN LANE, #203
City-St-Zip: N. FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: BROK (X) Change () Addition
Name: WISKOWSKI, LISA A
Address: 3436 MARINATOWN LANE, #L-1
City-St-Zip: N. FORT MYERS, FL 33903

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: LISA WISKOWSKI

BROK

02/24/2009

Electronic Signature of Signing Officer or Director

Date