

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26305

FILED
Apr 28, 2011
Secretary of State

Entity Name: REAL ESTATE RESOURCES AND INVESTMENTS, INC.

Current Principal Place of Business:

C/O FRANK W. MOSELEY
8900 NORTH ARMENIA AVENUE, SUITE 304
TAMPA, FL 33604

New Principal Place of Business:

C/O FRANK W. MOSELEY
3192 PHOENIX AVENUE
OLDSMAR, FL 34677

Current Mailing Address:

C/O FRANK W. MOSELEY
8900 NORTH ARMENIA AVENUE, SUITE 304
TAMPA, FL 33604

New Mailing Address:

C/O FRANK W. MOSELEY
3192 PHOENIX AVENUE
OLDSMAR, FL 34677

FEI Number: 59-2974846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSELEY, FRANK W.
8900 NORTH ARMENIA AVENUE
SUITE 304
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

MOSELEY, FRANK W.
3192 PHOENIX AVENUE
OLDSMAR, FL 34677 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MOSELEY, FRANK W
Address: 3192 PHOENIX AVENUE
City-St-Zip: OLDSMAR, FL 34677

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: FRANK W MOSELEY

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date