

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011180

Entity Name: RESOLUTIONS, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

323 SW 1ST AVE
DANIE BEACH, FL 33304

New Principal Place of Business:

Current Mailing Address:

1861 N. FEDERAL HWY
#191
HOLLYWOOD, FL 33020

New Mailing Address:

323 SW 1ST AVE
DANIE BEACH, FL 33304

FEI Number: 65-1141007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHONDA HOLLANDER PA
1861 NORTH FEDERAL HWY #191
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

RHONDA HOLLANDER PA
323 S.W. 1ST AVENUE
DANIA BEACH, FL 33004 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: RHONDA HOLLANDER

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRICE, GARY J
Address: 323 SW 1ST AVE
City-St-Zip: DANIE BEACH, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRICE, GARY
Address: 323 SW 1ST AVE
City-St-Zip: DANIE BEACH, FL 33304

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: RHONDA HOLLANDER

RA

03/23/2009

Electronic Signature of Signing Officer or Director

Date