

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000011180

Entity Name: RESOLUTIONS, INC.

**FILED**  
**Apr 03, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

323 SW 1ST AVE  
DANIE BEACH, FL 33304

**New Principal Place of Business:**

314 S. FEDERAL HIGHWAY  
DANIE BEACH, FL 33304

**Current Mailing Address:**

323 SW 1ST AVE  
DANIE BEACH, FL 33304

**New Mailing Address:**

314 S. FEDERAL HIGHWAY  
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  
323 S.W. 1ST AVENUE  
DANIA BEACH, FL 33004 US

**Name and Address of New Registered Agent:**

RHONDA HOLLANDER PA  
314 S. FEDERAL HIGHWAY  
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

04/03/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: PRICE, GARY  
Address: 314 S. FEDERAL HIGHWAY  
City-St-Zip: DANIE BEACH, FL 33304

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: GARY PRICE

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date