

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015425

FILED
Apr 28, 2008
Secretary of State

Entity Name: RES' HOUSE RECORDS, INCORPORATED

Current Principal Place of Business:

111 NW 183RD ST, SUITE 108
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

PO BOX 278822
MIRAMAR, FL 33027

New Mailing Address:

111 NW 183RD ST, SUITE 108
MIAMI GARDENS, FL 33169

FEI Number: 58-2620807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, NIGEL H
3921 SW 186TH AVE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

LEWIS, NIGEL H
17242 VENTANA DRIVE
BOCA RATON, FL 33487 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: NIGEL LEWIS

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEWIS, NIGEL H
Address: 3921 SW 186TH AVE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEWIS, NIGEL H
Address: 17242 VENTANA DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: NIGEL LEWIS

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date