

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069113

FILED
Apr 29, 2009
Secretary of State

Entity Name: RESIDENTIAL PROPERTIES UNLIMITED, INC.

Current Principal Place of Business:

11700 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32256

New Principal Place of Business:

6734 GREENLAND INDUSTRIAL BLVD
JACKSONVILLE, FL 32258

Current Mailing Address:

11700 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32256

New Mailing Address:

6734 GREENLAND INDUSTRIAL BLVD
JACKSONVILLE, FL 32258

FEI Number: 59-3732335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, ROBERT I
11700 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

REED, ROBERT I
6734 GREENLAND INDUSTRIAL BLVD
JACKSONVILLE, FL 32258 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: ROBERT I REED

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REED, ROBERT I
Address: 11700 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

Title: ST () Delete
Name: REED, LINDA M
Address: 11700 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: REED, ROBERT A
Address: 11700 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

Title: T () Delete
Name: REED, JUSTIN T
Address: 11700 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REED, ROBERT I
Address: 6734 GREENLAND INDUSTRIAL BLVD
City-St-Zip: JACKSONVILLE, FL 32258

Title: ST (X) Change () Addition
Name: REED, LINDA M
Address: 6734 GREENLAND INDUSTRIAL BLVD
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP (X) Change () Addition
Name: REED, ROBERT A
Address: 6734 GREENLAND INDUSTRIAL BLVD
City-St-Zip: JACKSONVILLE, FL 32258

Title: T (X) Change () Addition
Name: REED, JUSTIN T
Address: 6734 GREENLAND INDUSTRIAL BLVD
City-St-Zip: JACKSONVILLE, FL 32258

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: ROBERT I REED

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date