

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096713

FILED
Apr 30, 2008
Secretary of State

Entity Name: RESIDENTIAL HELP CORPORATION

Current Principal Place of Business:

13621 DEERING BAY DRIVE
UNIT 404
CORAL GABLES, FL 33158 US

New Principal Place of Business:

Current Mailing Address:

13621 DEERING BAY DRIVE
UNIT 404
CORAL GABLES, FL 33158 US

New Mailing Address:

FEI Number: 65-1144581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEREK A. SCHWARTZ, P.A.
1900 CORPORATE BOULEVARD
SUITE 225 WEST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DEREK A. SCHWARTZ, P.A.
2385 NW EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431 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: DEREK A. SCHWARTZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GRANT, BRIAN
Address: 13621 DEERING BAY DRIVE, UNIT 404
City-St-Zip: CORAL GABLES, FL 33158 US

Title: DVTS () Delete
Name: GRANT, GINA
Address: 13621 DEERING BAY DRIVE, UNIT 404
City-St-Zip: CORAL GABLES, FL 33158 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN GRANT

DP

04/30/2008

Electronic Signature of Signing Officer or Director

Date