

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037886

Entity Name: RESIDENTIAL VALUES, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

4088 JANEWOOD LANE
MELBOURNE, FL 32934

New Principal Place of Business:

3485 BIG PINE ROAD
MELBOURNE, FL 32934

Current Mailing Address:

4088 JANEWOOD LANE
MELBOURNE, FL 32934

New Mailing Address:

3485 BIG PINE ROAD
MELBOURNE, FL 32934

FEI Number: 36-4505006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOD, SUE
4088 JANEWOOD LANE
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

HOOD, RICHARD P
3485 BIG PINE ROAD
MELBOURNE, FL 32934 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: RICHARD P HOOD

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOOD, SUE
Address: 4088 JANEWOOD LANE
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOOD, RICHARD P
Address: 3485 BIG PINE ROAD
City-St-Zip: MELBOURNE, FL 32934

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: RICHARD P HOOD

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date