2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037886

Entity Name: RESIDENTIAL VALUES, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1141 COGAN DRIVE SE 4015 MERIDIAN COURT PALM BAY, FL 32909 MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

1141 COGAN DRIVE SE 4015 MERIDIAN COURT PALM BAY, FL 32909 MELBOURNE, FL 32904

FEI Number: 36-4505006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOOD, RICHARD P
1141 COGAN DRIVE SE
PALM BAY, FL 32909 US
HOOD, RICHARD P
4015 MERIDIAN COURT
MELBOURNE, FL 32904 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 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HOOD, RICHARD P

 Address:
 4015 MERIDIAN COURT

 City-St-Zip:
 MELBOURNE, FL 32904

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: RICHARD P HOOD PRES 04/29/2011