2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070295

FILED Feb 17, 2011 Secretary of State

Entity Name: CENTRAL FLORIDA REAL ESTATE SOLUTIONS, INC.

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

650 S NORTH LAKE BLVD SUITE 530

ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

650 S NORTH LAKE BLVD SUITE 530 ALTAMONTE SPRINGS, FL 32701

FEI Number: 04-3690595 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:

PIRES, JOE JR 107 WHITCOMB DRIVE GENEVA, FL 32732 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P- D

 Name:
 PIRES, JOE JR

 Address:
 107 WHITCOMB DRIVE

 City-St-Zip:
 GENEVA, FL 32732

Title: V-D

Name: WOOD, LAURA J Address: 107 WHITCOMB DRIVE City-St-Zip: GENEVA, FL 32732

Title: S/T

Name: WOOD, LAURA J Address: 107 WHITCOMB DRIVE City-St-Zip: GENEVA, FL 32732

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: JOE PIRES P 02/17/2011