

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115436

FILED
Apr 10, 2008
Secretary of State

Entity Name: CERTIFIED REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

6440 HARLOW BLVD.
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 26884
JACKSONVILLE, FL 32226 US

New Mailing Address:

PO BOX 7121
JACKSONVILLE, FL 32238 US

FEI Number: 57-1155971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULICH, ERNEST N
6440 HARLOW BLVD.
JACKSONVILLE, FL US

Name and Address of New Registered Agent:

MULICH, ERNEST N
6440 HARLOW BLVD.
JACKSONVILLE, FL 32210 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: ERNEST N MULICH

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MULICH, ERNEST
Address: 6440 HARLOW BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: REYNOLDS, ROSONDRA K
Address: P.O. BOX 7121
City-St-Zip: JACKSONVILLE, FL 32238 US

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: ERNEST N MULICH

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04/10/2008

Electronic Signature of Signing Officer or Director

Date