

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135004

FILED
Jan 13, 2007
Secretary of State

Entity Name: RELIANT CLOSING SERVICES INC.

Current Principal Place of Business:

PO BOX 121220
CLERMONT, FL 34712

New Principal Place of Business:

16312 FLORENCE OAK COURT
MONTVERDE, FL 34756

Current Mailing Address:

PO BOX 121220
CLERMONT, FL 34712

New Mailing Address:

FEI Number: 04-3733022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, CHARLES A
PO BOX 121220
CLERMONT, FL 34712 US

Name and Address of New Registered Agent:

KESSLER, CHARLES A
16312 FLORENCE OAK CT
MONTVERDE, FL 34756 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

01/13/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KESSLER, CHARLES A
Address: PO BOX 121220
City-St-Zip: CLERMONT, FL 34712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KESSLER, CHARLES A
Address: 16312 FLORENCE OAK COURT
City-St-Zip: MONTVERDE, FL 34756

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES A. KESSLER

Electronic Signature of Signing Officer or Director

PRES

01/13/2007

Date