

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044310

Entity Name: FLORIDA RE SOLUTIONS, INC.

FILED  
Apr 26, 2009  
Secretary of State

## Current Principal Place of Business:

1847 SOUTH KIHEI ROAD  
SUITE 104  
KIHEI, HI 96753

## New Principal Place of Business:

## Current Mailing Address:

1847 SOUTH KIHEI ROAD  
SUITE 104  
KIHEI, HI 96753

## New Mailing Address:

FEI Number: 20-1270554

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AAA PROPERTY SERVICES LLC  
15754 TREASURE ISLAND LANE  
FORT MYERS, FL 33905 US

## Name and Address of New Registered Agent:

AAA FLORIDA RENTALS & SALES, LLC  
15754 TREASURE ISLAND LANE  
FORT MYERS, FL 33905 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: LINDA STEELE

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HAYES, CHRISTOPHER  
Address: 1847 SOUTH KIHEI ROAD, SUITE 104  
City-St-Zip: KIHEI, HI 96753

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: HAYES, CHRISTOPHER  
Address: 1847 SOUTH KIHEI ROAD, SUITE 104  
City-St-Zip: KIHEI, HI 96753

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: CHRISTOPHER HAYES

PRES

04/26/2009

Electronic Signature of Signing Officer or Director

Date