

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044310

FILED
Apr 25, 2012
Secretary of State

Entity Name: FLORIDA RE SOLUTIONS, INC.

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 FLORIDA RENTALS & SALES, LLC
15754 TREASURE ISLAND LANE
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

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: PRES
Name: HAYES, CHRISTOPHER
Address: 1847 SOUTH KIHEI ROAD, SUITE 104
City-St-Zip: KIHEI, HI 96753

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: CHRISTOPHER HAYES

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date