

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059238

FILED
Feb 22, 2012
Secretary of State

Entity Name: REAL ESTATE PROPERTY SOLUTIONS, INC.

Current Principal Place of Business:

5869 LONG BAYOU WAY S
ST PETERSBURG, FL 33708

New Principal Place of Business:

Current Mailing Address:

5869 LONG BAYOU WAY S
ST PETERSBURG, FL 33708

New Mailing Address:

FEI Number: 20-1025421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD
Name: BASTOW, JOHN
Address: 5869 LONG BAYOU WAY S
City-St-Zip: ST PETERSBURG, FL 33708

Title: VS
Name: BASTOW, LEANNE
Address: 5869 LONG BAYOU WAY S
City-St-Zip: ST PETERSBURG, FL 33708

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: LEANNE BASTOW

VS

02/22/2012

Electronic Signature of Signing Officer or Director

Date