

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000146083

Entity Name: RESALES BUY OWNER.COM, INC.

FILED
Aug 12, 2009
Secretary of State**Current Principal Place of Business:**1700 S RIDGEWOOD AVE
SOUTH DAYTONA, FL 32119**New Principal Place of Business:****Current Mailing Address:**1700 S RIDGEWOOD AVE
SOUTH DAYTONA, FL 32119**New Mailing Address:**

FEI Number: 74-3132993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WASSERMAN, JACK
5807 CLOVER LANE
PORT ORANGE, FL 32137 US**Name and Address of New Registered Agent:**WASSERMAN, JACK
1700 S RIDGEWOOD AVE
S DAYTONA, FL 32119 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: JACK WASSERMAN

08/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: WASSERMAN, JACK
Address: 5807 COLVER LANE
City-St-Zip: PORT ORANGE, FL 32137Title: D () Delete
Name: HOOPER, MICHAEL
Address: 1700 S RIDGEWOOD AVE
City-St-Zip: S DAYTONA, FL 32119**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: WASSERMAN, JACK
Address: 1700 S RIDGEWOOD AVE
City-St-Zip: S DAYTONA, FL 32119Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL HOOPER

D

08/12/2009

Electronic Signature of Signing Officer or Director

Date