

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051521

FILED
May 01, 2009
Secretary of State

Entity Name: NATIONAL RESIDENTIAL DEVELOPMENT INC

Current Principal Place of Business:

ONE NE FIRST AVE.
SUITE #306
OCALA, FL 34470 US

New Principal Place of Business:

17004 NW HWY 225
REDDICK, FL 32686 US

Current Mailing Address:

ONE NE FIRST AVE.
SUITE #306
OCALA, FL 34470 US

New Mailing Address:

17004 NW HWY 225
REDDICK, FL 32686 US

FEI Number: 20-4870242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTHRIE, DAMIAN
1NE 1ST AVE
SUITE #205
OCALA, FL 34470 US

Name and Address of New Registered Agent:

GUTHRIE, DAMIAN
17004 NW HWY 225
REDDICK, FL 32686 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: DAMIAN GUTHRIE

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTHRIE, DAMIAN
Address: 1NE 1ST AVE #306
City-St-Zip: OCALA, FL 34470 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTHRIE, DAMIAN
Address: 17004 NW HWY 225
City-St-Zip: REDDICK, FL 32686 US

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: DAMIAN GUTHRIE

CEO

05/01/2009

Electronic Signature of Signing Officer or Director

Date