

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051889

FILED
Apr 29, 2009
Secretary of State

Entity Name: RESIDENTIAL SURVEYING SPECIALISTS, INC.

Current Principal Place of Business:

668 NORTH ORLANDO AVENUE
SUITE 1007
MAITLAND, FL 32751 US

New Principal Place of Business:

1676 N. RONALD REGAN BLVD
LONGWOOD, FL 32750 US

Current Mailing Address:

P. O. BOX 1394
NORMAN, OK 73070

New Mailing Address:

FEI Number: 20-4799296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DRAGG, DONALD R
Address: 2316 N. INTERSTATE DRIVE
City-St-Zip: NORMAN, OK 73072 US

Title: VSD () Delete
Name: LEWIS, JEFFREY D
Address: 2316 N. INTERSTATE DR
City-St-Zip: NORMAN, OK 73072

Title: VP (X) Delete
Name: STROM, EARL N
Address: 15502 RACE TRACK ROAD
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BELL, WILLIAM F
Address: 1676 N. RONALD REGAN BLVD
City-St-Zip: LONGWOOD, FL 32750 US

Title: () 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: DONALD R. DRAGG

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date