

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000068379

**FILED**  
**Sep 24, 2009**  
**Secretary of State****Entity Name:** REAL ESTATE SOLUTIONS AND MANAGEMENT, INC.**Current Principal Place of Business:**3320 E OSCEOLA RD  
GENEVA, FL 32732**New Principal Place of Business:****Current Mailing Address:**3320 E OSCEOLA RD  
GENEVA, FL 32732**New Mailing Address:****FEI Number:** 65-1271077**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BOWMAN, JODY LYNNE  
3320 E OSCEOLA RD  
GENEVA, FL 32732 US**Name and Address of New Registered Agent:**BOWMAN, WILLIAM T  
3320 E OSCEOLA RD  
GENEVA, FL 32732 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: WILLIAM T. BOWMAN, II

09/24/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PT ( ) Delete  
Name: BOWMAN, JODY LYNNE  
Address: 3320 E OSCEOLA RD  
City-St-Zip: GENEVA, FL 32732

Title: VS ( ) Delete  
Name: BOWMAN, WILLIAM T III  
Address: 3320 E OSCEOLA RD  
City-St-Zip: GENEVA, FL 32732

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PT (X) Change ( ) Addition  
Name: BOWMAN, WILLIAM T II  
Address: 3320 E OSCEOLA RD  
City-St-Zip: GENEVA, FL 32732

Title: VS (X) Change ( ) Addition  
Name: BOWMAN, WILLIAM T II  
Address: 3320 E OSCEOLA RD  
City-St-Zip: GENEVA, FL 32732

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: WILLIAM T. BOWMAN, II

PRES

09/24/2009

Electronic Signature of Signing Officer or Director

Date