

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119289

FILED
Aug 18, 2008
Secretary of State

Entity Name: RESI ENTERPRISES CORPORATION

Current Principal Place of Business:

1868 SILVERBELL TERRACE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1868 SILVERBELL TERRACE
WESTON, FL 33327

New Mailing Address:

FEI Number: 26-1398969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, RYAN
1868 SILVERBELL TERRACE
WESTON, FL 33327 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

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: D () Delete
Name: SHERMAN, RYAN
Address: 1868 SILVERBELL TERRACE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: SHERMAN, RYAN
Address: 1868 SILVERBELL TERRACE
City-St-Zip: WESTON, FL 33327

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: RYAN SHERMAN

Electronic Signature of Signing Officer or Director

MR.

08/18/2008

Date