

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016125

FILED
Feb 11, 2009
Secretary of State

Entity Name: RESIDUAL INCOME ENTERPRISES, INC.

Current Principal Place of Business:

1476 COURSE VIEW DRIVE
ORANGE PARK, FL 32003

New Principal Place of Business:

132 MALLEY COVE LANE
FLEMING ISLAND, FL 32003

Current Mailing Address:

1476 COURSE VIEW DRIVE
ORANGE PARK, FL 32003

New Mailing Address:

132 MALLEY COVE LANE
FLEMING ISLAND, FL 32003

FEI Number: 26-1953326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUVAL, STEPHEN J CPA
428 WALNUT STREET
GREEN COVE SPRINGS, FL 32043 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFFI () Change (X) Addition
Name: ROLAND, MARY L OWNER
Address: 132 MALLEY COVE LANE
City-St-Zip: FLEMING ISLAND, FL 32003

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: MARY L. ROLAND

OFFI

02/11/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date