2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044445

City-St-Zip: PANAMA CITY BEACH, FL 32407

Entity Name: RESIDENCE SALE AND RENTAL MANAGEMENT, INC.

FILED Apr 27, 2009 Secretary of State

| Current Principal Place of Business: | | New Principal Place | New Principal Place of Business: | |
|---|--|--|---|--|
| 8406-A PANAMA CITY BEACH PARKWAY PANAMA CITY BEACH, FL 32407 | | | 11806 CABANA COURT PANAMA CITY BEACH, FL 32407 | |
| Current Mailing Address: | | New Mailing Address | New Mailing Address: | |
| 8406-A PANAMA CITY BEACH PARKWAY PANAMA CITY BEACH, FL 32407 | | 116 WHITE CAP WAY PANAMA CITY BEACH | 116 WHITE CAP WAY PANAMA CITY BEACH, FL 32407 | |
| FEI Number: | FEI Number Applied For () | FEI Number Not Applicable (X) | Certificate of Status Desired () | |
| Name and Addre | ess of Current Registered Agent: | Name and Address of | Name and Address of New Registered Agent: | |
| KITTLER, JOHN I 116 WHITE CAP PANAMA CITY BI | WAY | | | |
| The above named in the State of Flo | d entity submits this statement for the prida. | purpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Ē | Electronic Signature of Registered Ag | ent | Date | |
| Election Campaign I | Financing Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| | ()Delete ER, JOHN L HITE CAP WAY | Title: Name: Address: | () Change () Addition | |

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: JOHN L. KITTLER PD 04/27/2009