

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015497

FILED
Apr 30, 2011
Secretary of State

Entity Name: REDFERN RESIDENTIAL SERVICES, INC.

Current Principal Place of Business:

1460 COCONUT DRIVE
FORT MYERS, FL 33901 US

New Principal Place of Business:

1028 SE 20TH AVENUE
CAPE CORAL, FL 33990 US

Current Mailing Address:

PO BOX 7004
FORT MYERS, FL 33911 US

New Mailing Address:

FEI Number: 27-0794773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDFERN, MICHEL L
1460 COCONUT DRIVE
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

REDFERN, MICHEL L
1028 SE 20TH AVENUE
CAPE CORAL, FL 33990 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: MICHEL L REDFERN

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REDFERN, MICHEL L
Address: 1028 SE 20TH AVENUE
City-St-Zip: CAPE CORAL, FL 33990

Title: VP
Name: REDFERN, LELAND T
Address: 1028 SE 20TH AVENUE
City-St-Zip: CAPE CORAL, FL 33990

I hereby 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 all other like empowered.

SIGNATURE: MICHEL L REDFERN

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date