

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086678

FILED
Apr 28, 2011
Secretary of State

Entity Name: REST EASY SOLUTIONS INC.

Current Principal Place of Business:

509 N. MARKET ST.
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

509 N. MARKET ST.
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 27-4155649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSH, RYAN M
509 N. MARKET ST.
JACKSONVILLE, FL 32202 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

OFFICERS AND DIRECTORS:

Title: P
Name: BUSH, RYAN M
Address: 509 N. MARKET ST.
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP
Name: CARROLL, COREEN N
Address: 509 N. MARKET ST.
City-St-Zip: JACKSONVILLE, FL 32202

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: RYAN BUSH

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date