

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092564

FILED
Feb 10, 2011
Secretary of State

Entity Name: RESIDENTIAL RESOLUTIONS INC.

Current Principal Place of Business:

4061 N. DIXIE HWY #9
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

7204 NW 16TH
SUNRISE BLVD
PLANTATION, FL 33313 US

Current Mailing Address:

P O BOX 70404
FT LAUDERDALE, FL 33307

New Mailing Address:

P O BOX 70404
SUNRISE BLVD
FT LAUDERDALE, FL 33307 US

FEI Number: 27-3738718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLAND, MICHAEL
4061 N. DIXIE HWY #9
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

BOLAND, MICHAEL J
7204 NW 16TH
SUNRISE BLVD
PLANTATION, FL 33313 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: MICHAEL BOLAND

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,V
Name: BOLAND, MICHAEL J
Address: 7204 NW 16TH
City-St-Zip: PLANTATION, FL 33313 US

Title: S
Name: BOLAND, MICHAEL J
Address: 7204 NW 16TH
City-St-Zip: PLANTATION, FL 33313 US

Title: P,T
Name: FEATHERS, JEFFREY A
Address: 7204 NW 16TH
City-St-Zip: PLANTATION, FL 33313 US

Title: P,T
Name: FEATHERS, JEFFREY
Address: 7204 NW 16TH ST
City-St-Zip: FT. LAUDERDALE, FL 33313 US

Title: P,T
Name: FEATHERS, JEFFREY A
Address: 7204 NW 16TH ST
City-St-Zip: FT. LAUDERDALE, FL 33307 US

Title: D,V
Name: BOLAND, MICHAEL J
Address: 7204 NW 16TH ST
City-St-Zip: FT. LAUDERDALE, FL 33313 US

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: MICHAEL BOLAND

COO

02/10/2011

Electronic Signature of Signing Officer or Director

Date