

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088176

FILED
Jul 31, 2012
Secretary of State

Entity Name: RESOURCE-EFFICIENT DEVELOPMENT, INC.

Current Principal Place of Business:

3539 APALACHEE PARKWAY, #82
TALLAHASSEE, FL 32311

New Principal Place of Business:

9910 ALT. A1-A
702-115
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3539 APALACHEE PARKWAY, #82
TALLAHASSEE, FL 32311

New Mailing Address:

9910 ALT. A1-A
702-115
PALM BEACH GARDENS, FL 33410

FEI Number: 45-3618131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, RACHEL
3539 APALACHEE PARKWAY, #82
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

DAVIDSON, RACHEL E
9910 ALT. A1-A
702-115
PALM BEACH GARDENS, FL 33410 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: RACHEL E. DAVIDSON

07/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPS
Name: DAVIDSON, RACHEL
Address: 9910 ALT. A1-A, STE 702-115
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TD
Name: DAVIDSON, RACHEL
Address: 9910 ALT. A1-A, STE 702-115
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: RACHEL E. DAVIDSON

PVPS

07/31/2012

Electronic Signature of Signing Officer or Director

Date