

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024880

FILED
Apr 14, 2011
Secretary of State

Entity Name: ESTATE AND RETIREMENT RESOURCES, INC.

Current Principal Place of Business:

7558 SW 61ST AVENUE
STE 1
OCALA, FL 34476

New Principal Place of Business:

7500 SW 61ST AVENUE
STE 700
OCALA, FL 34476

Current Mailing Address:

7558 SW 61ST AVENUE
STE 1
OCALA, FL 34476

New Mailing Address:

7500 SW 61ST AVENUE
STE 700
OCALA, FL 34476

FEI Number: 59-3505628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, MICHAEL D
7558 SW 61ST AVENUE
STE 1
OCALA, FL 34476 US

Name and Address of New Registered Agent:

RILEY, MICHAEL D
7500 SW 61ST AVENUE
STE 700
OCALA, FL 34476 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 RILEY

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: RILEY, MICHAEL D
Address: 7500 SW 61ST AVENUE, SUITE 700
City-St-Zip: Ocala, FL 34476

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 RILEY

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date