

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071556

FILED
Aug 06, 2009
Secretary of State

Entity Name: RESIDENTIAL CONCEPTS CREDIT AND FINANCIAL SERVICES, INC.

Current Principal Place of Business:

3119 BEACH BLVD
JACKSONVILLE, FL 32207

New Principal Place of Business:

9776 MACARTHUR COURT SOUTH
JACKSONVILLE, FL 32246

Current Mailing Address:

3119 BEACH BLVD
JACKSONVILLE, FL 32207

New Mailing Address:

9776 MACARTHUR COURT SOUTH
JACKSONVILLE, FL 32246

FEI Number: 59-3590586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENRY, MOSES A JR.
9776 MACARTHUR COURT N
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

HENRY, MOSES A JR.
9776 MACARTHUR COURT S
JACKSONVILLE, FL 32246 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: _____

08/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: HENRY, MOSES A JR.
Address: 9776 MACARTHUR CT N.
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: HENRY, MOSES A JR.
Address: 9776 MACARTHUR CT SOUTH
City-St-Zip: JACKSONVILLE, FL 32246

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MOSES A. HENRY, JR.

PRES

08/06/2009

Electronic Signature of Signing Officer or Director

Date