2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12130

Entity Name: RESERVE REALTY SALES, INC.

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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274 PINE CONE LANE HINSDALE, MA 01235 US

Current Mailing Address: New Mailing Address:

PO BOX 1240

HINSDALE, MA 01235 US

FEI Number: 65-0310275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBIN, GUY
520 SOUTH FEDERAL HIGHWAY
STUART, FL 34994 US

WARD, DAVID
274 PINE CONE LANE
HINSDALE, FL 01235 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: DAVID WARD 04/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 WARD, DAVID A
 Name:

 Address:
 PO BOX 1240
 Address:

 City-St-Zip:
 HINSDALE, MA 01235 US
 City-St-Zip:

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: DAVID WARD PRES 04/16/2009