

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131199

Entity Name: RESOURCE DIRECT, INC.

Current Principal Place of Business:

50 CENTRAL AVE
SUITE 950
SARASOTA, FL 34236

Current Mailing Address:

2812 SARASOTA GOLF CLUB BLVD
SARASOTA, FL 34240 US

FEI Number: 33-1194707

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHULZ, HEIDI
2812 SARASOTA GOLF CLUB BLVD
SARASOTA, FL 34240 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SCHULZ, HEIDI M
Address 2812 SARASOTA GOLF CLUB BLVD
City-State-Zip: SARASOTA FL 34240

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: HEIDI SCHULZ

PRES

04/19/2014

Electronic Signature of Signing Officer/Director Detail

Date