

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004935

FILED
Feb 24, 2010
Secretary of State

Entity Name: RESOURCE DEPOT, INC.

Current Principal Place of Business:

3560 INVESTMENT LANE
#103
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

3560 INVESTMENT LANE
#103
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 65-0964759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMOND, PATTI
3789 KENYON RD
LAKE WORTH, FL 33451 US

Name and Address of New Registered Agent:

HOUSTON, DARYL
1306 PROSPECT ST
DELRAY BEACH, FL 33444 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: DARYL HOUSTON

02/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: HENNESSEY, DIANE
Address: 356 SELVA TERRACE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: T
Name: ANDERSON, KAY
Address: 18238 RIVER OAKS DR
City-St-Zip: JUPITER, FL 33458

Title: PC
Name: BRODBECK, BENJAMIN
Address: 2455 PORT WEST BLVD
City-St-Zip: RIVIERA BEACH, FL 33407

Title: PC
Name: HAMMOND, PATTI
Address: 3789 KENYON RD
City-St-Zip: LAKE WORTH, FL 33451

Title: E.D.
Name: VICKEY, CAROLYN C
Address: 1005 PINELAKE CR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VC
Name: ELFEN, DEBI
Address: 2736 CARAMBOLA RD
City-St-Zip: WEST PALM BEACH, FL 33406

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DARYL HOUSTON

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02/24/2010

Electronic Signature of Signing Officer or Director

Date