

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 15, 2010
Secretary of State

DOCUMENT# N99000004935

Entity Name: RESOURCE DEPOT, INC.

Current Principal Place of Business:3560 INVESTMENT LANE
#103
RIVIERA BEACH, FL 33404 US**Current Mailing Address:**3560 INVESTMENT LANE
#103
RIVIERA BEACH, FL 33404 US**New Principal Place of Business:**3680 INVESTMENT LANE
#1
RIVIERA BEACH, FL 33404 US**New Mailing Address:**3680 INVESTMENT LANE
#1
RIVIERA BEACH, FL 33404 US

FEI Number: 65-0964759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HOUSTON, DARYL
1306 PROSPECT ST
DELRAY BEACH, FL 33444 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:Title: T
Name: SARTORY, PAM
Address: 525 CLEMATIS ST
City-St-Zip: WEST PALM BEACH, FL 33401Title: S
Name: TATONETTI, DEB
Address: 2300 HIGH RIDGE RD
City-St-Zip: BOYTON BEACH, FL 33401Title: PC
Name: BRODBECK, BENJAMIN
Address: 2455 PORT WEST BLVD
City-St-Zip: RIVIERA BEACH, FL 33407Title: PC
Name: HAMMOND, PATTI
Address: 3789 KENYON RD
City-St-Zip: LAKE WORTH, FL 33451Title: E.D.
Name: VICKEY, CAROLYN C
Address: 1005 PINELAKE CR
City-St-Zip: PALM BEACH GARDENS, FL 33418Title: 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

C

11/15/2010

Electronic Signature of Signing Officer or Director

Date