

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001569

FILED
Mar 13, 2011
Secretary of State

Entity Name: RODMYRE, INC.

Current Principal Place of Business:

3830 LAKE STREET
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

3830 LAKE STREET
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 26-1742797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODMYRE, APRIL M
3830 LAKE STREET
FORT MYERS, FL 33901 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: PD
Name: RODMYRE, DYLAN J
Address: 3830 LAKE STREET
City-St-Zip: FORT MYERS, FL 33901 US

Title: VPD
Name: RODMYRE, APRIL M
Address: 3830 LAKE STREET
City-St-Zip: FORT MYERS, FL 33901 US

Title: D
Name: PICKERING, KEL D
Address: 2134 ASHWOOD DRIVE
City-St-Zip: ESCALON, CA 95320 US

Title: D
Name: RODMYRE, JEFFREY T
Address: 3710 THOMAS AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55410 US

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: APRIL RODMYRE

VP

03/13/2011

Electronic Signature of Signing Officer or Director

Date