

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000079726

FILED
Apr 19, 2011
Secretary of State

Entity Name: RLD PARTNERS, INC.

Current Principal Place of Business:

230 ATLANTIC AVE.
PALM BEACH, FL 33480 US

New Principal Place of Business:

222 SUMMA STREET
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

230 ATLANTIC AVE.
PALM BEACH, FL 33480 US

New Mailing Address:

222 SUMMA STREET
WEST PALM BEACH, FL 33405 US

FEI Number: 27-1006224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCA, RUSSELL L
230 ATLANTIC AVE.
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

DELUCA, RUSSELL L
222 SUMMA STREET
WEST PALM BEACH, FL 33405 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:

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELUCA, RUSSELL L
Address: 222 SUMMA STREET
City-St-Zip: WEST PALM BEACH, FL 33405 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: RUSSELL DELUCA

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date