2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004935

Entity Name: RESOURCE DEPOT, INC.

FILED Feb 24, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

3560 INVESTMENT LANE

#103

RIVIERA BEACH, FL 33404 US

Current Mailing Address: New Mailing Address:

3560 INVESTMENT LANE

#103

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: Name and Address of New Registered Agent:

HAMMOND, PATTI HOUSTON, DARYL 3789 KENYON RD 1306 PROSPECT ST

LAKE WORTH, FL 33451 US 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:

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 CHAR 02/24/2010

Electronic Signature of Signing Officer or Director

Date