

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004935

FILED
Jan 05, 2012
Secretary of State

Entity Name: RESOURCE DEPOT, INC.

Current Principal Place of Business:

3680 INVESTMENT LANE
#1
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

3680 INVESTMENT LANE
#1
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 65-0964759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HENNESSY, DIANE
356 SELVA TERRACE
WEST PALM 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: DIANE HENNESSY

01/05/2012

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 33401

Title: S
Name: CRESPO, CHRISTINA
Address: 625 SELKIRK ST
City-St-Zip: WEST PALM BEACH, FL 33405

Title: PC
Name: HOUSTON, DARRYL
Address: 2009 PLAINFIELD DR
City-St-Zip: VERO BEACH, FL 32968

Title: C
Name: HENNESSY, DIANE
Address: 356 SELVA TERRACE
City-St-Zip: WEST PALM BEACH, FL 33444

Title: E.D.
Name: O'BRIEN, JENNIFER
Address: 29 VIA DEL CORSO
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VC
Name: CONDE-GAU, SAMANTHA
Address: 4208 A PALM BAY CR.
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: DIANE HENNESSY

C

01/05/2012

Electronic Signature of Signing Officer or Director

Date