2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34646

Entity Name: RIO-BAK CORPORATION

Current Principal Place of Business:

12773 W. FOREST HILL BLVD.

SUITE 210

WELLINGTON, FL 33414

Current Mailing Address:

12773 W. FOREST HILL BLVD. SUITE 210

WELLINGTON, FL 33414 US

FEI Number: 65-0330616 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KING, THOMAS T JR. 12773 W FOREST HILL BLVD SUITE 210 WELLINGTON, FL 33414 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: THOMAS T KING JR 01/22/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title AS Title S

Name HAAS, DAVID E Name RIMES, STACIE J

Address 12780 56TH PLACE NORTH Address 240 ROYAL PALM WAY

City-State-Zip: ROYAL PALM BEACH FL 33411 City-State-Zip: BELLE GLADE FL 33430

Title VP,T Title PRESIDENT

Name KING, JR., THOMAS T Name RIONDA, ENRIQUE F

Address 1642 DORCHESTER PL Address 12773 W. FOREST HILL BLVD.

SUITE 210

City-State-Zip: WELLINGTON FL 33414 City-State-Zip: WELLINGTON FL 33414

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: ENRIQUE RIONDA PRESIDENT 01/22/2024

FILED Jan 22, 2024

Secretary of State

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