

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 193630

FILED
Jun 19, 2012
Secretary of State

Entity Name: RODNEY MOTEL, INC.

Current Principal Place of Business:

9365 COLLINS AVE.
SURFSIDE, FL 33154

New Principal Place of Business:

3348 NE 169TH STREET
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

9365 COLLINS AVE
SURFSIDE, FL 33154

New Mailing Address:

3348 NE 169TH STREET
NORTH MIAMI BEACH, FL 33160

FEI Number: 59-0781587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD EDELSTEIN
9365 COLLINS AVE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

SHEPARD EDELSTEIN
3348 NE 169TH STREET
NORTH MIAMI BEACH, FL 33160 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: SHEPARD EDELSTEIN

06/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EDELSTEIN, AARON J
Address: 201 EAST DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: EDELSTEIN, MARC
Address: 4955 CHEROKEE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPS
Name: EDELSTEIN, SHEPARD
Address: 3348 NE 169TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: SHEPARD EDELSTEIN

VPS

06/19/2012

Electronic Signature of Signing Officer or Director

Date