

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 255548

FILED
Jan 10, 2011
Secretary of State

Entity Name: RODMAN GARDENS INC

Current Principal Place of Business:

1717 RODMAN ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1717 RODMAN ST #15
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0314727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABAZ, JUDITH A
1717 RODMAN STREET
APT 15
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: ABAZ, JUDITH A
Address: 1717 RODMAN ST. #15
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: COTE, ROGER
Address: 1717 RODMAN ST, # 6
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: CANTIN, CYRILLE
Address: 1717 RODMAN ST # 9
City-St-Zip: HOLLYWOOD, FL 33020

Title: V
Name: OLIVIER, MARIO
Address: 1717 RODMAN ST. #8
City-St-Zip: HOLLYWOOD, FL 33020

Title: P
Name: FORTIN, GIL
Address: 1717 RODMAN ST. #18
City-St-Zip: HOLLYWOOD, FL 33020

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: JUDITH A. ABAZ

SEC.

01/10/2011

Electronic Signature of Signing Officer or Director

Date