

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 342140

Entity Name: RDS MANUFACTURING, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

300 INDUSTRIAL PARK DR.
PERRY, FL 32348

New Principal Place of Business:

Current Mailing Address:

300 INDUSTRIAL PARK DR.
P.O. BOX 1908
PERRY, FL 32348 US

New Mailing Address:

FEI Number: 59-1293885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, JOSEPH R
JOHNSON-STRIPLING RD
PERRY, FL 32347 US

Name and Address of New Registered Agent:

ROBERTS, JOSEPH R III
JOHNSON-STRIPLING RD
PERRY, FL 32347 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: JOSEPH R ROBERTS III

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTS, JOSEPH
Address: JOHNSON-STRIPLING ROAD
City-St-Zip: PERRY, FL

Title: VP () Delete
Name: SAYERS DAVIS, MARTHA
Address: GOLF COURSE RD
City-St-Zip: PERRY, FL

Title: ST () Delete
Name: ROBERTS, DAVID A
Address: 534 MANGUM CLOSE RD
City-St-Zip: PERRY, FL 32347

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENISE GRINER

FINA

01/29/2009

Electronic Signature of Signing Officer or Director

Date