

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 665933

FILED
Feb 28, 2012
Secretary of State

Entity Name: REBCO ENTERPRISES, INC.

Current Principal Place of Business:

135 ORANGE ST
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2530
MUSCLE SHOALS, AL 35662 US

New Mailing Address:

FEI Number: 59-1985412 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VS
Name: WATKINS, STEVE
Address: 701 TENNESSEE RIVER DR
City-St-Zip: MUSCLE SHOALS, AL 35661

Title: P
Name: BRENNAN, VERNA
Address: 701 TENNESSEE RIVER DR
City-St-Zip: MUSCLE SHOALS, AL 35661

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: VERNA BRENNAN

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date