

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78923

Entity Name: MRD PRODUCTS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1415 US HWY 19
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

1415 US HWY 19
HOLIDAY, FL 34691

New Mailing Address:

FEI Number: 59-3015905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOUSKOUTIS, MIKE PA
35 WEST LEMON STREET
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

KOUSKOUTIS, MIKE PA
623 E. TAPON AVE.
TARPON SPRINGS, FL 34689 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: MIKE KOUSKOUTIS, PA

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DALY, MICHAEL R.
Address: 1415 US HWY 19
City-St-Zip: HOLIDAY, FL

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: MICHAEL R. DALY

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date