

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43791

FILED
Apr 13, 2011
Secretary of State

Entity Name: RUMEL HOLDING CO.

Current Principal Place of Business:

3201 BAYOU SOUND
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

3201 BAYOU SOUND
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: 59-2747474 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VERNON, JANE D
3201 BAYOU SOUND
LONGBOAT KEY, FL 34228 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: V
Name: LUBELL, EARL
Address: 77 LEED COURT EAST
City-St-Zip: DANVILLE, CA 94526 US

Title: ST
Name: VERNON, JANE
Address: 3201 BAYOU SOUND
City-St-Zip: LONGBOAT KEY, FL 34228

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: JANE D VERNON

ST

04/13/2011

Electronic Signature of Signing Officer or Director

Date