

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000031807

Entity Name: REBUILD TO SUIT.COM, INC.

FILED
Jun 20, 2010
Secretary of State

Current Principal Place of Business:

7083 NW 71 MANOR
PARKLAND, FL 33067

New Principal Place of Business:

501 NE 28 ST
POMPANO BEACH, FL 33064

Current Mailing Address:

7083 NW 71 MANOR
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 65-1095811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RYAN M
7083 NW 71 MANOR
PARKLAND, FL 33067 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: D
Name: JOHNSON, MEGAN A
Address: 501 NE 28 ST
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: JOHNSON, RYAN M
Address: 501 NE 28 ST
City-St-Zip: POMPANO BEACH, FL 33064

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: MEGAN JOHNSON

D

06/20/2010

Electronic Signature of Signing Officer or Director

Date