

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001096

FILED
Apr 11, 2008
Secretary of State

Entity Name: RELIABLE DESIGN & CONSULTING SERVICES, INC.

Current Principal Place of Business:

3923 LAKE WORTH ROAD
#101
LAKE WORTH, FL 33461

New Principal Place of Business:

5707 S. DIXIE HIGHWAY
#8
WEST PALM BEACH, FL 33405

Current Mailing Address:

3923 LAKE WORTH ROAD
#101
LAKE WORTH, FL 33461

New Mailing Address:

5707 S. DIXIE HIGHWAY
#8
WEST PALM BEACH, FL 33405

FEI Number: 65-1066246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERKIN, DEVEREN
3923 LAKE WORTH ROAD
#101
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

PETERKIN, DEVEREN
5707 S. DIXIE HIGHWAY
#8
WEST PALM BEACH, FL 33405 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:

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETERKIN, DEVEREN
Address: 406 SOUTH PALMWAY
City-St-Zip: LAKE WORTH, FL 33460

Title: D () Delete
Name: OLMSTEAD, DAVID
Address: 67 W CYPRESS ROAD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DEVEREN PETERKIN

D

04/11/2008

Electronic Signature of Signing Officer or Director

Date