

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104530

Entity Name: RKO INDUSTRIES, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1275 COMMERCE DRIVE
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

1275 COMMERCE DRIVE
LABELLE, FL 33935

New Mailing Address:

FEI Number: 59-3753821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAMER, FREDERICK C
950 NORTH COLLIER BLVD SUITE 201
MARCO ISLAND, FL 34145 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: SCHWAB, CARL
Address: 9209 ROCKY COVE DRIVE
City-St-Zip: CHATTANOOGA, TN 37421 US

Title: D
Name: CRICK, REX
Address: PO BOX 111017
City-St-Zip: NAPLES, FL 34108

Title: D
Name: WEIL, CHARLES
Address: 1024 ANGLER'S COVE #403
City-St-Zip: MARCO ISLAND, FL 34145

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: REX E CRICK

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date