

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021359

FILED
Apr 27, 2011
Secretary of State

Entity Name: RAPID 59, INC.

Current Principal Place of Business:

9252 WOODSMAN COVE LANE
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

9252 WOODSMAN COVE LANE
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 03-0347191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, SUSAN S STD
9252 WOODMAN COVE LANE
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

ALVAREZ, SUSAN S SD
9252 WOODMAN COVE LANE
JACKSONVILLE, FL 32226 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: SUSAN S ALVAREZ

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALVAREZ, RAY R
Address: 9157 WOODSMAN COVE LANE
City-St-Zip: JACKSONVILLE, FL 32226

Title: VPD
Name: ALVAREZ, RAY R JR.
Address: 9252 WOODSMAN COVE LANE
City-St-Zip: JACKSONVILLE, FL 32226

Title: TD
Name: ALVAREZ, JOYCE L
Address: 9157 WOODSMAN COVE LANE
City-St-Zip: JACKSONVILLE, FL 32226

Title: SD
Name: ALVAREZ, SUSAN S
Address: 9252 WOODSMAN COVE LANE
City-St-Zip: JACKSONVILLE, FL 32226

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: SUSAN S ALVAREZ

SD

04/27/2011

Electronic Signature of Signing Officer or Director

Date