

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056678

Entity Name: RIONEL, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

5015 N. CLARK AVE.
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 320542
TAMPA, FL 33679

New Mailing Address:

5015 N. CLARK AVE.
TAMPA, FL 33614

FEI Number: 01-0706686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENOIR, JOHN J PRES
3915 W. SAN RAFAEL ST.
TAMPA, FL 33629 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: P
Name: LENOIR, JOHN J
Address: 3915 W. SAN RAFAEL ST.
City-St-Zip: TAMPA, FL 33629

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: JOHN J LENOIR

PRES

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date