

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069466

Entity Name: ROD AND STAFF, INC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

2620 N AUSTRALIAN AVENUE
100E
WEST PALM BEACH, FL 33407

Current Mailing Address:

P.O. BOX 222611
WEST PALM BEACH, FL 33422

New Principal Place of Business:

2620 N AUSTRALIAN AVENUE
100E
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 01-0731299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, DEREK G
2552 INISBROOK ROAD
WEST PALM BEACH, FL 33407 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: GORDON, DEREK G
Address: 2552 INISBROOK ROAD
City-St-Zip: WEST PALM BEACH, FL 33407 PB

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: DEREK GORDON

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date