

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076287

FILED
May 07, 2012
Secretary of State

Entity Name: RELIANT PRODUCTS, INC.

Current Principal Place of Business:

400 CAPITAL CIRCLE SE
SUITE 18, BOX 284
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

400 CAPITAL CIRCLE SE
SUITE 18, BOX 284
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 20-2016968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HORTON, J. WILEY ESQ
215 S MONROE STREET
2ND FLOOR
TALLAHASSEE, FL 32301 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: GABOURY, CYNTHIA DR.
Address: 2985 ALEXIS LANE
City-St-Zip: TALLAHASSEE, FL 32308

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: CYNTHIA L GABOURY

PRES

05/07/2012

Electronic Signature of Signing Officer or Director

Date