

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010563

Entity Name: RO PLUS, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

4980 SW 52ND STREET
SUITE 120
DAVIE, FL 33314 US

New Principal Place of Business:

7151 SCOTT STREET
HOLLYWOOD, FL 33024 US

Current Mailing Address:

4980 SW 52ND STREET
SUITE 120
DAVIE, FL 33314 US

New Mailing Address:

7151 SCOTT STREET
HOLLYWOOD, FL 33024 US

FEI Number: 20-0588498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUFFNER, KURT M
7151 SCOTT STREET
HOLLYWOOD, FL 33024 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: RUFFNER, JEANNE'
Address: 7151 SCOTT STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP
Name: RUFFNER, KURT M
Address: 7151 SCOTT STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

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: JEANNE RUFFNER

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date