

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020457

Entity Name: RIO COCO, INC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

450 39TH CT
VERO BEACH, FL 32968 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2151
VERO BEACH, FL 32961 US

New Mailing Address:

FEI Number: 20-0675334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGBY, LAURA U
450 39TH CT
VERO BEACH, FL 32968 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: BAGBY, LAURA U
Address: 450 39TH CT
City-St-Zip: VERO BEACH, FL 32968 US

Title: VP
Name: BAGBY, MICHAEL
Address: 450 39TH CT
City-St-Zip: VERO BEACH, FL 32968 US

Title: S
Name: BISHOP, MARIE S
Address: 450 10TH CT SW
City-St-Zip: VERO BEACH, FL 32962 US

Title: D
Name: GOFF, JAMES T
Address: 1940 10TH AVE. SUITE C
City-St-Zip: VERO BEACH, FL 32960

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: MARIE S. BISHOP

SEC

04/25/2012

Electronic Signature of Signing Officer or Director

Date