

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 13, 2012
Secretary of State

Entity Name: RREMPE HOLDINGS, CORP.

Current Principal Place of Business:

305 GOODLETTE ROAD SOUTH
504-C
NAPLES, FL 34102

New Principal Place of Business:

601 7TH AVE S
204
NAPLES, FL 34102

Current Mailing Address:

305 GOODLETTE ROAD SOUTH
504-C
NAPLES, FL 34102

New Mailing Address:

601 7TH AVE S
204
NAPLES, FL 34102

FEI Number: 20-1770698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTENBURG, MARTHA A
601 7TH AVE S
204
NAPLES, FL 34103 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: PD
Name: REMPE, RICHARD J
Address: 601 7TH AVE S 204
City-St-Zip: NAPLES, FL 34102

Title: STD
Name: HUNTENBURG, MARTHA A
Address: 601 7TH AVE S 204
City-St-Zip: NAPLES, FL 34102

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: MARTHA A HUNTENBURG

STD

04/13/2012

Electronic Signature of Signing Officer or Director

Date