

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168862

Entity Name: ELWOOD RMP, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

2582 S. MAGUIRE ROAD
264
OCOEE, FL 34761

New Principal Place of Business:

1123 ROBIE AVE.
MOUNT DORA, FL 32757

Current Mailing Address:

2582 S. MAGUIRE ROAD #264
264
OCOEE, FL 34761

New Mailing Address:

1123 ROBIE AVE.
MOUNT DORA, FL 32757

FEI Number: 20-2188500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELWOOD, RICHARD J
2582 S. MAGUIRE ROAD #264
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

ELWOOD, RICHARD J
1123 ROBIE AVE.
MOUNT DORA, FL 32757 US

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

03/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ELWOOD, RICHARD J
Address: 12329 TAVARES RIDGE LANE
City-St-Zip: TAVARES, FL 32778

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: RICHARD J. ELWOOD

Electronic Signature of Signing Officer or Director

PRES

03/24/2011

Date