

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049698

Entity Name: RPM SUPPLY, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

11110 W OAKLAND PARK BLVD
SUNRISE, FL 33351

New Principal Place of Business:

5405 NW 102 AVENUE
SUITE 223
SUNRISE, FL 33351

Current Mailing Address:

11110 W OAKLAND PARK BLVD
315
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-2661066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANGELA
13863 NW 22 COURT
SUNRISE, FL 33323 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: RODRIGUEZ, ANGELA C
Address: 11110 W OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: RODRIGUEZ, ANGELA C
Address: 11110 W OAKLAND PARK BLVD STE 315
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANGELA RODRIGUEZ

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date