

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031043

Entity Name: RNDR HOLDINGS, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

18480 PAULSON DRIVE
B-5
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

PO BOX 380308
MURDOCK, FL 33938

New Mailing Address:

FEI Number: 05-0634338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, RONALD L
18480 PAULSON DRIVE
B-5
PORT CHARLOTTE, FL 33954 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: PRES
Name: GIBBS, RONALD L
Address: 18480 PAULSON DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: SECY
Name: GIBBS, DAWN L
Address: 18480 PAULSON DRIVE (B-5)
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: TREA
Name: GIBBS, DAWN L
Address: 18480 PAULSON DRIVE (B-5)
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: VP
Name: GIBBS, RANDY J
Address: 4343 WHISPERING OAKS DRIVE
City-St-Zip: NORTH PORT, FL 34287

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: DAWN L. GIBBS

SECY

03/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date