

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128409

FILED
Feb 01, 2012
Secretary of State

Entity Name: THE RIO BROWN CORPORATION

Current Principal Place of Business:

718 E MARTIN LUTHER KING BLVD
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

1618 ALDER WAY
BRANDON, FL 33510 FL

New Mailing Address:

FEI Number: 56-2616260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSEPH L
2522 WEST KENNEDY BOULEVARD
TAMPA, FL 33609 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: KING, SHARON L
Address: 1618 ALDER WAY
City-St-Zip: BRANDON, FL 33510

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: SHARON HUNTER KING

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date