

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016117

Entity Name: A & D RICE, INC.

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

2201 YELLOWTAIL DRIVE
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

PO BOX 500843
MARATHON, FL 33050

New Mailing Address:

FEI Number: 20-8434562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, JONN DAVID
2201 YELLOWTAIL DR.
MARATHON, FL 33050 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: RICE, ALICIA
Address: 2201 YELLOWTAIL DRIVE
City-St-Zip: MARATHON, FL 33050

Title: STD
Name: RICE, JONN DAVID
Address: 2201 YELLOWTAIL DRIVE
City-St-Zip: MARATHON, FL 33050

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: JONN DAVID RICE

ST

04/09/2011

Electronic Signature of Signing Officer or Director

Date