

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016117

Entity Name: A & D RICE, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2201 YELLOWTAIL DRIVE
MARATHON, FL 33050

New Principal Place of Business:

748 SOUTH ORLANDO AVENUE
COCOA BEACH, FL 32931

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:

RICE, ALICIA
748 SOUTH ORLANDO AVENUE
COCOA BEACH, FL 32931 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: ALICIA RICE

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RICE, ALICIA
Address: 748 SOUTH ORLANDO AVENUE
City-St-Zip: COCOA BEACH, FL 32931

Title: STD
Name: RICE, DARYL
Address: 2375 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33045

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: ALICIA RICE

Electronic Signature of Signing Officer or Director

PD

04/26/2012

Date