

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053844

Entity Name: REMICO, INC.

FILED
Apr 05, 2009
Secretary of State

Current Principal Place of Business:

28694 SAN GALGANO WAY
BONITA SPRINGS, FL 34135

New Principal Place of Business:

23120 TREE CREST COURT
BONITA SPRINGS, FL 34135

Current Mailing Address:

28694 SAN GALGANO WAY
BONITA SPRINGS, FL 34135

New Mailing Address:

23120 TREE CREST COURT
BONITA SPRINGS, FL 34135

FEI Number: 74-3257220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATE, REBECCA A.
28694 SAN GALGANO WAY
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

PATE, REBECCA B
23120 TREE CREST COURT
BONITA SPRINGS, FL 34135 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: REBECCA BRIDGES PATE

04/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATE, REBECCA A.
Address: 28694 SAN GALGANO WAY
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: PATE, MICHAEL
Address: 28694 SAN GALGANO WAY
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PATE, REBECCA B
Address: 23120 TREE CREST COURT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: PATE, MICHAEL
Address: 23120 TREE CREST COURT
City-St-Zip: BONITA SPRINGS, FL 34135

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: REBECCA BRIDGES PATE

D

04/05/2009

Electronic Signature of Signing Officer or Director

Date