

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099816

Entity Name: RND BY THE SEA, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

117 ANONA PLACE
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

117 ANONA PLACE
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 26-1392330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DP
Name: PIERCE, RICHARD A. SR.
Address: 117 ANONA PLACE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: DVS
Name: PIERCE, DEBRA B.
Address: 117 ANONA PLACE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: DT
Name: PIERCE, JR., RICHARD
Address: 117 ANONA PLACE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: DEBRA B. PIERCE

DVS

01/08/2011

Electronic Signature of Signing Officer or Director

Date