

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107979

FILED  
Apr 20, 2012  
Secretary of State

**Entity Name:** RIO GRANDE ACQUISITION COMPANY

**Current Principal Place of Business:**

324 W. GORE STREET  
ORLANDO, FL 32806 US

**New Principal Place of Business:**

**Current Mailing Address:**

324 W. GORE STREET  
ORLANDO, FL 32806 US

**New Mailing Address:**

**FEI Number:** 26-3878453

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SWANN & HADLEY, P.A.  
1031 WEST MORSE BLVD.  
SUITE 350  
WINTER PARK, FL 32789 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:** COBD  
**Name:** MEARS, PAUL S JR.  
**Address:** 324 WEST GORE STREET  
**City-St-Zip:** ORLANDO, FL 32806 US

**Title:** DVP  
**Name:** MEARS, JAMES L  
**Address:** 324 WEST GORE STREET  
**City-St-Zip:** ORLANDO, FL 32806 US

**Title:** VPST  
**Name:** BAKER, TIMOTHY L  
**Address:** 324 WEST GORE STREET  
**City-St-Zip:** ORLANDO, FL 32806 US

**Title:** CEO  
**Name:** CARNS, CHARLES E JR.  
**Address:** 324 WEST GORE STREET  
**City-St-Zip:** ORLANDO, FL 32806 US

**Title:** D  
**Name:** MEARS, PAUL S III  
**Address:** 324 WEST GORE STREET  
**City-St-Zip:** ORLANDO, FL 32806 US

**Title:** D  
**Name:** SWANN, RICHARD R  
**Address:** 324 WEST GORE STREET  
**City-St-Zip:** ORLANDO, FL 32806 US

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:** TIMOTHY L BAKER

VP

04/20/2012

Electronic Signature of Signing Officer or Director

Date