2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066054

Entity Name: RDM LIGHTING & MAINTENANCE, INC.

FILED Mar 20, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

13690 S.W. 36TH COURT **DAVIE, FL 33330**

Current Mailing Address: New Mailing Address:

13690 S.W. 36TH COURT **DAVIE, FL 33330**

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MAXFIELD, RICHARD 13690 S.W. 36TH COURT DAVIE, FL 33330

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: PSD

MAXFIELD, RICHARD Name: 13690 S.W. 36TH COURT Address: City-St-Zip: **DAVIE, FL 33330**

Title: TD

RUIZ, LUIS Name:

Address: 11821 NW 34 PLACE SUNRISE, FL 33323 City-St-Zip:

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: RICHARD MAXFIELD **PSD** 03/20/2011