

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066054

FILED
Mar 30, 2012
Secretary of State

Entity Name: RDM LIGHTING & MAINTENANCE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 38-3803176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: TD
Name: RUIZ, LUIS
Address: 11821 NW 34 PLACE
City-St-Zip: SUNRISE, FL 33323

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

03/30/2012

Electronic Signature of Signing Officer or Director

Date