

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077541

FILED
Aug 25, 2010
Secretary of State

Entity Name: RENDON BROTHERS INC

Current Principal Place of Business:

191 S BAY ST
FELLSMERE, FL 32948

New Principal Place of Business:

Current Mailing Address:

PO BOX 38
FELLSMERE, FL 32948

New Mailing Address:

FEI Number: 20-2979334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RENDON, JUAN L SR
191 S BAY ST
FELLSMERE, FL 32948 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: P
Name: RENDON, JUAN L SR
Address: 191 S BAY ST
City-St-Zip: FELLSMERE, FL 32948

Title: VP
Name: RENDON, JOSE R SR
Address: 191 S BAY ST
City-St-Zip: FELLSMERE, FL 32948

Title: VP
Name: RENDON, ALBERTO
Address: 191 S BAY ST
City-St-Zip: FELLSMERE, FL 32948

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: JUAN LUIS RENDON

P

08/25/2010

Electronic Signature of Signing Officer or Director

Date