

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056444

FILED
May 01, 2012
Secretary of State

Entity Name: RD & SONS PROPERTIES AND INVESTMENTS, CO.

Current Principal Place of Business:

11327 CAMDEN PARK DRIVE
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

11327 CAMDEN PARK DRIVE
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DR TAX, CO.
5619 INTERNATIONAL DR
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

TAX DIRECT INCORPORATED
5619 INTERNATIONAL DR
ORLANDO, FL 32819 US

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: TAX DIRECT INCORPORATED

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAMPOS FILHO, RUBENS J
Address: 11327 CAMDEN PARK DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP
Name: PHILIPPSSEN DE CAMPOS, DANIELA
Address: 11327 CAMDEN PARK DRIVE
City-St-Zip: WINDERMERE, FL 34786 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: RUBENS J CAMPOS FILHO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date