

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069191

FILED
Jan 06, 2012
Secretary of State

Entity Name: RPD DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

11530 SW 181 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18495 S DIXIE HWY 354
CUTLER BAY, FL 33157

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, THOMAS A
11530 SW 181 TERRACE
MIAMI, FL 33157 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: RODRIGUEZ, THOMAS A
Address: 11530 SW 181 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: P
Name: DRENGA, DAVID
Address: 982 MACCO ROAD
City-St-Zip: COCOA, FL 32927

Title: P
Name: MUSKELLY, KENNETH H
Address: 12289 PEMBROKE RD SUITE 96
City-St-Zip: MIRAMAR, FL 33025

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: THOMAS A RODRIGUEZ

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date