

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101032

Entity Name: RIO ATLANTIC, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

5377 DUNCAN ROAD
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 512116
PUNTA GORDA, FL 33951

New Mailing Address:

P.O. BOX 512116
PUNTA GORDA, FL 33951 US

FEI Number: 45-3939235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
200 S. BISCAYNE BLVD., SUITE 3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131 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: PVTs
Name: WINSLOW, GEORGE A
Address: 5377 DUNCAN ROAD
City-St-Zip: PUNTA GORDA, FL 33982 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: GEORGE A. WINSLOW

PVTs

04/09/2012

Electronic Signature of Signing Officer or Director

Date