

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033052

Entity Name: R. E. ADDISON, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1011 NW 111TH AVE.
MIAMI, FL 33172 US

New Principal Place of Business:

19821 NW 2ND AVENUE
431
MIAMI, FL 33169 US

Current Mailing Address:

19821 NW 2ND AVENUE STE. 431
MIAMI GARDENS, FL 33169 US

New Mailing Address:

19821 NW 2ND AVENUE
431
MIAMI, FL 33169 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADDISON, RAYMOND E
1011 NW 111TH AVE.
MIAMI, FL 33172 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: DP
Name: ADDISON, RAYMOND E
Address: 1011 NW 111TH AVE.
City-St-Zip: MIAMI, FL 33172

Title: DP
Name: ADDISON, ANGELA N
Address: 19821 NW 2ND AVENUE STE. 431
City-St-Zip: MIAMI GARDENS, FL 33169

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: RAYMOND E. ADDISON

DP

04/30/2011

Electronic Signature of Signing Officer or Director

Date