

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072313

Entity Name: ROD-MAR, INC.

FILED
Apr 17, 2010
Secretary of State

Current Principal Place of Business:

2196 AIRPORT P. ROAD
NAPLES, FL 33942

New Principal Place of Business:

2196 AIRPORT RD. S.
NAPLES, FL 33942

Current Mailing Address:

2196 AIRPORT P. ROAD
NAPLES, FL 33942

New Mailing Address:

2196 AIRPORT RD. S.
NAPLES, FL 33942

FEI Number: 65-0523051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINALDI, GIUSEPPE
2225 DAVIS BLVD.
NAPLES, FL 33942 US

Name and Address of New Registered Agent:

RINALDI, OLGA
2196 AIRPORT RD. S.
NAPLES, FL 33942 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: OLGA RINALDI

04/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RINADLI, OLGA
Address: 2196 AIRPORT RD. S.
City-St-Zip: NAPLES, FL 33942

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: OLGA RINALDI

P

04/17/2010

Electronic Signature of Signing Officer or Director

Date