

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056443

Entity Name: R.D.P. COMPANY 01, INC.

FILED
Jul 21, 2009
Secretary of State

Current Principal Place of Business:

21541 SW 94 AVE
MIAMI, FL 33189

New Principal Place of Business:

21541 SW 94TH AVE.
CUTLER BAY, FL 33189 US

Current Mailing Address:

21541 SW 94 AVE
MIAMI, FL 33189

New Mailing Address:

21541 SW 94TH AVE.
CUTLER BAY, FL 33189 US

FEI Number: 65-0765638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMISCIANO, RICHARD D
21541 SW 94 AVE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

PALMISCIANO, RICHARD D
21541 SW 94TH AVE.
CUTLER BAY, FL 33189 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: RICHARD D. PALMISCIANO

07/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALMISCIANO, RICHARD D
Address: 21541 SW 94 AVE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALMISCIANO, RICHARD D
Address: 21541 SW 94TH AVE.
City-St-Zip: CUTLER BAY, FL 33189 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD D. PALMISCIANO

P

07/21/2009

Electronic Signature of Signing Officer or Director

Date