

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072459

FILED
Apr 18, 2011
Secretary of State

Entity Name: PEREZ RPM ENTERPRISES, INC.

Current Principal Place of Business:

655 EAST MAIN STREET
LAKE BUTLER, FL 32054

New Principal Place of Business:

Current Mailing Address:

655 EAST MAIN STREET
LAKE BUTLER, FL 32054

New Mailing Address:

FEI Number: 59-3476805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, SALVADOR A
655 EAST MAIN STREET
LAKE BUTLER, FL 32054 US

Name and Address of New Registered Agent:

PEREZ, SALVADOR A
270 NE 8TH AVENUE
LAKE BUTLER, FL 32054 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:

Electronic Signature of Registered Agent

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEREZ, LILIANA A
Address: 400 NE 8TH AVENUE
City-St-Zip: LAKE BUTLER, FL 32054

Title: D, P
Name: PEREZ, SALVADOR A
Address: 270 NE 8TH AVENUE
City-St-Zip: LAKE BUTLER, FL 32054

Title: D, S
Name: PEREZ, LILIANA M
Address: 420 NE 8TH AVENUE
City-St-Zip: LAKE BUTLER, FL 32054

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: SALVADOR A. PEREZ

P, D

04/18/2011

Electronic Signature of Signing Officer or Director

Date